



ACN | 073 391 189

3 October 2013

Board and Company Secretary Change

Argosy Minerals Limited (“Argosy”) advises of the following Board change as a part of the off-market takeover Bid being declared unconditional by Baru Resources Limited (“Baru”) on 17 September 2013.

Director Resignation and Appointment

Mr Peter Lloyd has resigned as Executive Director of Argosy Minerals Limited.

The Argosy Board would like to thank Peter for his contribution to the Company over this term.

Mr Kevin Nichol has been appointed to the Board of Directors of Argosy as a representative of the shareholders of Baru. Mr Kevin Nichol is currently Managing Director of Baru.

Company Secretary Resignation and Appointment

As part of the board restructure, Mr Alan Thomas has resigned as Company Secretary and Ms Melanie Leydin has been appointed as Company Secretary. Melanie is currently Company Secretary of Baru.

The board of Argosy thank Alan for his time with the Company and wish him well in the future.

For further information:

Melanie Leydin
Company Secretary

Email: mleydin@leydinfreyer.com.au