

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pedro Kastellorizos
Date of last notice	9 August 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Bluekebble Pty Ltd (Mr Kastellorizos is a director of the entity)
Date of change	17 December 2024
No. of securities held prior to change	<ul style="list-style-type: none">- 8,166,666 Fully Paid Ordinary Shares- 3,000,000 Unlisted Options exercisable at \$0.06 on or before 30 November 2025- 555,555 Unlisted Options exercisable at \$0.02 on or before 9 April 2027- 20,000,000 Performance Rights

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Class	ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027
Number acquired	816,667
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$816.67
No. of securities held after change	<ul style="list-style-type: none"> - 8,166,666 Fully Paid Ordinary Shares - 3,000,000 Unlisted Options exercisable at \$0.06 on or before 30 November 2025 - 555,555 Unlisted Options exercisable at \$0.02 on or before 9 April 2027 - 20,000,000 Performance Rights - 816,667 ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Entitlement Offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Greenwood
Date of last notice	9 August 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Mr David Hugh Greenwood + Ms Jerianne Verhille <Greenwood/Verhille S/F A/C>
Date of change	(a) 17 December 2024 (b) 13 December 2024
No. of securities held prior to change	Direct <ul style="list-style-type: none">- 2,000,000 Fully Paid Ordinary Shares- 1,000,000 Unlisted Options exercisable at \$0.05 on or before 13 December 2024- 6,500,000 Performance Rights Indirect <ul style="list-style-type: none">- 555,555 Fully Paid Ordinary- 185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	(a) ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027 (b) Unlisted Options exercisable at \$0.05 on or before 13 December 2024
Number acquired	255,556 ARDOC Listed Options
Number disposed	1,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$255.56 (b) Nil - Expired
No. of securities held after change	Direct <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares - 6,500,000 Performance Rights - 200,000 ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027 Indirect <ul style="list-style-type: none"> - 555,555 Fully Paid Ordinary - 185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027 - 55,555 ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in the Entitlement Offer (b) Expiry of Unlisted Options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Michael
Date of last notice	9 August 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Altona Property Group Pty Ltd <The PBM A/C> (Mr Michael is a director of the entity) Mowka Pty Ltd ATF Monaghan Super Fund (Mr Michael is a director of the entity)
Date of change	(a) 17 December 2024 (b) 13 December 2024
No. of securities held prior to change	Altona Property Group Pty Ltd <The PBM A/C> <ul style="list-style-type: none">- 2,000,000 Fully Paid Ordinary Shares- 1,000,000 Unlisted Options exercisable at \$0.05 on or before 13 December 2024- 4,000,000 Performance Rights Mowka Pty Ltd ATF Monaghan Super Fund <ul style="list-style-type: none">- 555,555 Fully Paid Ordinary- 185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027- 3,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	(a) ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027 (b) Unlisted Options exercisable at \$0.05 on or before 13 December 2024
Number acquired	255,556 ARDOC Listed Options
Number disposed	1,000,000 Unlisted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$255.56
No. of securities held after change	<p>(a) Altona Property Group Pty Ltd <The PBM A/C></p> <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares - 4,000,000 Performance Rights - 200,000 ARDOC Listed Option exercisable at \$0.042 on or before 10 December 2027 <p>(b) Mowka Pty Ltd ATF Monaghan Super Fund</p> <ul style="list-style-type: none"> - 555,555 Fully Paid Ordinary - 185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027 - 3,000,000 Performance Rights - 55,555 ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) Participation in the Entitlement Offer (b) Expiry of Unlisted Options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phillip Hall
Date of last notice	2 July 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Ground Risk Pty Ltd <Hall A/C> (Mr Hall is a director of the entity)
Date of change	(a) 17 December 2024 (b) 31 November 2024 (c) 4 October 2024
No. of securities held prior to change	Direct - 4,914,500 ARDO Listed Options (not previously disclosed in Appendix 3X) Indirect - 6,806,898 Fully Paid Ordinary Shares - 2,350,000 ARDO Listed Options (not previously disclosed in Appendix 3X)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<p>(a) ARDOC Listed Options exercisable at \$0.042 on or before 10 December 2027</p> <p>(b) ARDO Listed Options expired on 31 November 2024</p> <p>(c) Performance Rights</p>
Number acquired	<p>(a) 7,945,189 ARDOC Listed Options</p> <p>(c) 3,000,000 Performance Rights</p>
Number disposed	<p>(b) 7,264,500 ARDO Listed Options</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) \$7,945.19</p> <p>(b) Nil</p> <p>(c) Nil - expired</p>
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> - 4,914,500 ARDOC Listed Options <p>Indirect</p> <ul style="list-style-type: none"> - 6,806,898 Fully Paid Ordinary Shares - 3,030,689 ARDOC Listed Options - 3,000,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) Participation in the Entitlement Offer</p> <p>(b) Performance rights as approved by shareholders on 10 September 2024</p> <p>(c) Expiry of listed options ARDO</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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20 December 2024

ASX Release

DIRECTORS INTEREST NOTICE UPDATE

Argent Minerals Limited (ASX: ARD) (**Argent** or the **Company**) refers to the attached change to director's interest notices for Mr Phillip Hall.

The Appendix 3Y form reflects changes to Mr Hall's holdings in ARDO Listed Options that expired on 31 November 2024 and Performance Rights issued to Mr Hall on 4 October 2024 following shareholder approval at the general meeting on 10 September 2024.

In relation to the disclosure concerns with the Appendix 3Y, the Company advises the following:

1. The Appendix 3Y lodged contains ARDO Listed Options that were not identified by the Director at his appointment and therefor not previously disclosed in the Appendix 3X released on 2 July 2024. The 3Y lodged also contains Performance Rights that were issued to the Director on 4 October 2024 where no relevant Appendix 3Y was released. The disclosure concerns have occurred due to an administrative oversight. As soon as the oversight was identified, the documents were lodged with the ASX;
2. The Company confirms that it has in place policies in accordance with Listing Rule 3.19B to enable it to meet its disclosure obligations under Listing Rule 3.19A. The Company has a Securities Trading Policy (available in the Company's website) in place which sets out Directors' requirements to notify the Company of changes in interests; and
3. The Company understands the importance of compliance with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

This ASX Announcement has been authorised for release by the Board of Argent Minerals Limited.

-ENDS-

For further information, please contact:

Johnathon Busing

Company Secretary

Argent Minerals Limited

E: info@argentminerals.com.au