

6 December 2022

ASX Release

NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001

This notice is given by Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“**Corporations Act**”).

The Company has issued 87,000,000 fully paid ordinary shares (**Shares**) under ASX Listing Rule 7.1 and approved by shareholders at the Annual General Meeting of the Company held on 30 November 2022. An Appendix 2A detailing this issue has been lodged on the ASX platform.

Pursuant to paragraph 708A(5)(e) of the Corporations Act, the Company gives notice that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

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

-ENDS-

For further information, please contact:

Pedro Kastellorizos
Managing Director/Chief Executive Officer
Argent Minerals Limited
info@argentminerals.com.au

About Argent Minerals Ltd

Argent Minerals Limited is an ASX listed public company focused on creating shareholder wealth through the discovery, extraction, and marketing of precious and base metals. A key goal of the Company is to become a leading Australian polymetallic producer, mining 1.5 million tonnes per annum with a mine life of the order of 20 years. The Company's project assets are situated in the Lachlan Orogen in New South Wales, Australia, a richly mineralised geological terrane extending from northern NSW. Argent Minerals' three projects, in each of which the Company owns a controlling interest, is strategically positioned within a compelling neighborhood that is home to Australia's first discovery of gold, and today hosts world class deposits including one of the largest underground copper-gold mines in the southern hemisphere, Newcrest's Cadia Valley Operation. Argent also recently acquired the Copperhead Project situated within the highly prospective and under explored Gascoyne Province of Western Australia with a focus of new base metal and REE discoveries.

Argent encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.

ARGENT MINERALS LIMITED

Level 2, 7 Havelock Street, West Perth WA 6005

PO Box 308, West Perth WA 6872

T: +61 8 6311 2818 | E: info@argentminerals.com.au

ABN: 89 124 780 276