

2 December 2020

## CHANGE OF AUDITOR

In accordance with ASX Listing Rule 3.16.3, Argent Minerals Limited (**ASX: ARD, Argent, or the Company**) wishes to advise that effective today, BDO Audit (WA) Pty Ltd (**BDO**) has been appointed as auditor of the Company.

In accordance with section 3.27C of the Corporations Act, a resolution will be placed in the Company's 2021 Annual General Meeting to ratify the appointment of BDO as the Company auditor.

The Change follows the resignation of the Company's previous auditor, KPMG, in accordance with section 329(5) of the Corporations Act.

This announcement has been authorised by the Board of Directors of the Company.

For further information please contact:

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