

5 September 2018

NOTICE OF INITIAL SUBSTANTIAL SHAREHOLDER

Argent Minerals Limited (ASX: **ARD**, **Argent**, or the **Company**) is pleased to report that the second largest shareholder of the Company, Mr. Marc Harding, has become a Substantial Shareholder in Argent as a result of a market share purchase.

Pursuant to Section 671B of the Corporations Act 2001 the Company has received the attached Notification of Initial Substantial Holder, and the share registry has confirmed that effective 3 September 2018, Mr. Harding now holds 23,755,539 Argent ordinary shares representing 5.12% of the issued fully paid ordinary capital of the Company.

The Company also notes that recent net buying of Argent shares amongst the top 20 shareholders has increased their total holdings to 38.30% (top 20 list attached).

For further information please contact:

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Chief Executive Officer

Argent Minerals Limited

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Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme

Argent Minerals Limited

ACN/AFSN

89 124 780 276

1. Details of substantial holder (1)

Name

Marc David Harding

ACN/AFSN (if applicable)

The holder became a substantial holder on

3/9/18

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	23,755,539	23,755,539	5.12%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Marc David Harding	Direct	23,755,539

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Marc David Harding	Marc David Harding	Marc David Harding	23,755,539 ord

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Marc David Harding	31/8/18	0.015		1,300,000
Marc David Harding	16/8/18	0.018		205,555

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/AFBN (if applicable)	Nature of association
N/A	

7. Addresses

The addresses of persons named in this form are as follows:

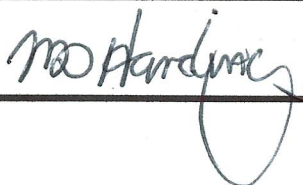
Name	Address
Marc David Harding	P.O. Box 361 Wandong, Victoria, Australia, 3758

Signature

print name **Marc David Harding**

capacity

sign here



date

4.9.18

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

ARGENT MINERALS LIMITED

ORDINARY FULLY PAID (Total)

Top Holders (Ungrouped) As Of 9/3/2018

Composition : ORD

Rank	Name	Units	% Units
1	OCEANIC CAPITAL PTY LTD	33,141,574	7.14
2	MR MARC DAVID HARDING	23,755,539	5.12
3	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	21,892,797	4.72
4	REDLAND PLAINS PTY LTD <BRIAN BERNARD RODAN S/F A/C>	11,896,791	2.56
5	MR JOHN HENRY MATTERSON	10,000,000	2.16
6	ST BARNABAS INVESTMENTS PTY LTD <THE MELVISTA FAMILY A/C>	8,088,031	1.74
7	AWD CONSULTANTS PTY LTD	7,088,889	1.53
8	MR DANNY MURPHY + MRS SUSAN MURPHY <DANNY MURPHY SUPER FUND A/C>	6,779,107	1.46
9	BUSCH CUSTODIANS PTY LIMITED <BUSCH SUPER FUND A/C>	5,866,751	1.26
10	MR DAVID IAN RAYMOND HALL + MRS DENISE ALLISON HALL	5,648,485	1.22
11	MR SHANE PETER MATTERSON + MRS SHARYN ALISON MATTERSON <SHANE MATTERSON S/F A/C>	4,930,337	1.06
12	DIXTRU PTY LIMITED	4,920,442	1.06
13	STRUVEN NOMINEES PTY LTD <ALAN STRUNIN STAFF S/F A/C>	4,800,000	1.03
14	WGS PTY LTD	4,500,000	0.97
15	METUGO PTY LTD <METUGO PL SUPER FUND A/C>	4,300,000	0.93
16	YARANDI INVESTMENTS PTY LTD <GRIFFITH FAMILY NO 2 A/C>	4,153,253	0.90
17	MR JOHN ANTHONY COOPER + MRS ROBYN LIDDELL COOPER	4,147,997	0.89
18	CAVES ROAD INVESTMENTS PTY LTD	4,000,000	0.86
19	J P MORGAN NOMINEES AUSTRALIA LIMITED	3,970,500	0.86
20	RIGI INVESTMENTS PTY LIMITED <THE CAPE A/C>	3,838,889	0.83
Totals: Top 20 holders of ORDINARY FULLY PAID (Total)		177,719,382	38.30
Total Remaining Holders Balance		286,240,097	61.70

Selection Criteria: Address: Hidden Holder ID: Hidden Control Account: Included