

15 April 2020

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Argent Minerals Limited ('the Company') advises of the appointment of Mr James Bahen as Company Secretary with effect of 16 April 2020, replacing Mr Vinod Manikandan who has resigned as Company Secretary.

The Company has made these changes as part of efficiency and cost saving measures adopted as part of the strategic planning from October 2019 with appointment of the new CEO.

Mr Bahen is a Chartered Secretary with 5 plus years company secretary and public company experience. Mr Bahen has experience in assisting company boards with navigating ASX listing rule requirements in matters such as acquisitions/disposals and capital raisings. Mr Bahen is a member of the Governance Institute of Australia and holds a Graduate Diploma of Applied Finance and a Bachelor of Commerce degree majoring in Accounting and Finance.

The Board would like to thank Mr Manikandan for his service to the Company and wish him the best of success in the future.

The Company also advises that the Company's registered office and principal place of business have changed, with immediate effect to:

Suite 1, Ground Floor
18 Kings Park Road,
WEST PERTH WA 6005

Postal Address;
PO Box 308
WEST PERTH WA 6872

Telephone: +61 (8) 6555 2950
Facsimile: +61 (8) 6166 0261

This announcement has been authorised by the board of directors of the Company.

For further information please contact:

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