



14 December 2022

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST NOTICE**

We refer to the attached Appendix 3Y and note that this notice is late in lodgement due to an administrative oversight and an isolated event.

We consider that the Company's current arrangements and processes to ensure compliance with Listing Rule 3.19B are adequate and that the breach referred above was an isolated event. Nevertheless, the Company has implemented new internal procedures to ensure that similar administrative oversights are not repeated.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea Betti', is written over a light blue horizontal line.

Andrea Betti  
Company Secretary

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Argosy Minerals Limited |
| <b>ABN</b>            | 27 073 391 189          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Malcolm Randall |
| <b>Date of last notice</b> | 14 March 2022   |

### 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  |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Renique Holdings Pty Ltd (Director)<br>2. Renique Holdings Pty Ltd <Randall Superannuation Fund> (Director and Beneficiary)<br>3. Malcolm Roger Randall <Benjamin Randall A/C> (held in trust for Benjamin Randall). |
| <b>Date of change</b>   | 11 November 2022  |
| <b>No. of securities held prior to change</b>   | 1. 10,501 Fully Paid Ordinary Shares<br>2. 5,300,000 Fully Paid Ordinary Shares<br>3. 20,000 Fully Paid Ordinary Shares   |
| <b>Class</b>  | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 20,000 Fully Paid Ordinary Shares   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil – no consideration  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>Securities held after change</b>   | 1. 10,501 Fully Paid Ordinary Shares<br>2. 5,300,000 Fully Paid Ordinary Shares                          |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer.<br>Transfer of holding from trustee for minor to direct holding upon coming of age. |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.