

18 MARCH 2022

ASX Release

CEO Appointment and Change in Company Secretary

Argent Minerals Limited (ASX: ARD) ("**Argent**" or "the **Company**") advises of the appointment of Mr. Pedro Kastellorizos as Chief Executive Officer ("CEO") of the Company. The position has taken effect on 16 March 2022.

Mr. George Karageorge has stepped down from his role as Managing Director and Chief Executive Officer and will remain on the board as a Non-Executive Director with the Company.

Mr Kastellorizos has been a professional geologist with over 25 years' experience in the exploration, mining and the corporate sectors. He has worked within senior technical and executive board positions within Australia and London, with vast experience in commodities such as precious metals, battery metals, base metals, uranium, molybdenum, tungsten and industrial minerals.

In 2009, Mr. Kastellorizos was the founder of Genesis Resources Ltd (ASX:GES) along with other board positions including Eclipse Metals Ltd (ASX:EPM), Batavia Mining Ltd (ASX:BTM), Regency Mines plc and groups Exploration Manager for Tennant Creek Gold Ltd and Thor Mining plc.

The key terms of Mr Pedro Kastellorizos's Executive Consultancy Agreement are set out in the Company's ASX announcement of 18 February 2022.

The Company also advises of the appointment of Mr Daniel Robinson as Company Secretary effective today, replacing Mr James Bahen who has resigned as Company Secretary.

Mr Robinson is a corporate advisory executive who has various experience in assisting company boards with transaction structuring, capital markets, ASX Listing Rules, Corporations Law, ASIC requirements and corporate governance. Mr Robinson is a member of the Australian Institute of Company Directors.

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

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

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For further information, please contact:

Pedro Kastellorizos
Chief Executive Officer
Argent Minerals Limited
T: +61 8 9481 0389
E: info@argentminerals.com.au