



ASX ANNOUNCEMENT

3 September 2021

DIRECTOR RESIGNATION

Argosy Minerals Limited (ASX: **AGY**) ("**Argosy**" or "**Company**") advises that due to increasing commitments in his executive roles, Ranko Matic has advised the Company that he intends to resign as Non-Executive Director of Argosy, effective at the close of business today.

Mr Matic joined the Argosy Board in July 2014 and was instrumental in the recapitalisation of the Company at that time. Since then he has played an active role in sourcing its lithium projects in Argentina, and in the development and execution of the Company's corporate strategies.

Argosy Managing Director, Jerko Zuvela said "Ranko has had a long association with Argosy and has contributed immensely over a period of strong growth for the Company. He has been an outstanding Director and his guidance has been of great value to me personally and the Board. On behalf of Argosy and our stakeholders, I sincerely thank Ranko for his outstanding commitment, contribution and many years of service to the Company. Ranko leaves the Board on excellent terms and we wish him all the best in his future endeavours, and look forward to his continued strong support and interest in the Company."

The Company will seek to continue the development of its board through the appointment of an additional non-executive director in the medium term.

ENDS

This announcement has been authorised by Jerko Zuvela, the Company's Managing Director

For more information on Argosy Minerals Limited and to subscribe for regular updates, please visit our website at www.argosyminerals.com.au or contact us via admin@argosyminerals.com.au or Twitter @ArgosyMinerals.

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ABOUT ARGOSY MINERALS LIMITED

Argosy Minerals Limited (ASX: AGY) is an Australian company with a current 77.5% (and ultimate 90%) interest in the Rincon Lithium Project in Salta Province, Argentina and a 100% interest in the Tonopah Lithium Project in Nevada, USA.

The Company is focused on its flagship Rincon Lithium Project – potentially a game-changing proposition given its location within the world renowned "Lithium Triangle" – host to the world's largest lithium resources, and its fast-track development strategy toward production of LCE product.

Argosy is committed to building a sustainable lithium production company, highly leveraged to the forecast growth in the lithium-ion battery sector.





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Appendix 1: AGY's Argentina Project Location Map

