

15 June 2015

FAREWELL MARCUS MICHAEL

It is with deep regret and sadness that Argent Minerals Limited (ASX: ARD, Argent, Argent Minerals or the Company) advises that Marcus Michael, a founder and non-executive Director of Argent Minerals, has passed away suddenly and unexpectedly.

Marcus had been fighting an illness with the same vigour that he applied to each business that he was involved in, and everything that he put his hand to in life. Whilst Marcus had completed the medical treatments and was expected by all to recover fully, he passed away suddenly and unexpectedly in Perth, Australia, with his wife at his side.

Managing Director David Busch said, "We will miss Marcus greatly. We will remember him as a highly talented, energetic, enthusiastic, and inspirational business colleague and confidante, who invested significant time and energy in all his business relationships, whilst also ensuring time with his family as a top priority. He will be sorely missed.

"Marcus was a founder of Argent Minerals, accountancy firm Marshall Michael, several ASX listed companies, and was also involved in the management of a hospital in Perth. He made a significant contribution to Argent Minerals and the junior minerals exploration industry in Australia.

"The Board, staff and broader Argent Minerals family extend their sincere condolences to Marcus' family and friends at this time".

David Busch

Managing Director

Argent Minerals Limited

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Appendix 3Z

Final 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 30/9/2001.

Name of entity Argent Minerals Limited
ABN 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Marcus Michael
Date of last notice	20 December 2013
Date that director ceased to be director	12 June 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 20,000 Fully Paid Ordinary Shares 10,000 Listed Options

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Riverfront Nominees Pty Ltd <MCM Family A/C>	4,510,290 Fully Paid Ordinary Shares 2,255,145 Listed Options
Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>	281,710 Fully Paid Ordinary Shares 140,855 Listed Options

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.