

## CHANGE OF COMPANY OFFICER AND REGISTERED OFFICE

Argent Minerals Limited (ASX: ARD, Argent, Argent Minerals or the Company) is pleased to report that Vinodkumar Manikandan has been appointed to the role of Company Secretary. Vinod has a Bachelor of Commerce from MG University, India, Graduate Certificate in Accounting from Deakin University, Victoria, and is a member of CPA Australia.

Sarah Shipway has retired as Company Secretary effective immediately. The Board thanks Sarah for her efforts as Company Secretary over the past two years and welcomes Vinod Manikandan as the Company Secretary.

With effect from Thursday, 5 November, the Company's new Registered Office will be:

Level 2, 66 Hunter Street  
Sydney NSW 2000

Telephone and facsimile numbers for the Registered Office are:

Telephone: +61 (2) 9300 3390  
Facsimile: +61 (2) 9221 6333

The Principal Office address and contact details remain unchanged.

For further information please contact:

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