

23 May 2016

ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**ARGONAUT RESOURCES NL – APPENDIX 3Y**

The attached Appendix 3Y contains a change of director's interest for Mr Lindsay Owler and Mr Patrick Elliot in relation to the purchase of their entitlement shares in the Company's Non-Renounceable 1 for 6 Rights Issue.

The late lodgement was due to an administrative oversight. As soon as the oversight was identified, the Appendix 3Y was immediately lodged with the ASX.

The Company and its Board of Directors are aware of their obligations under ASX Listing Rule 3.19A. The Company's policy is for all Directors to notify the Company Secretary of all transactions involving the buying or selling of Company shares immediately after the transaction has occurred. Each Director is made aware upon joining the Board and is reminded on a regular basis of their obligations to provide the Company with details of any changes to their notifiable interest. The Company Secretary would then lodge the required notices with the ASX within the prescribed timeframe.

Notwithstanding this instance, Company believes that the current arrangements are adequate to ensure continued compliance with ASX Listing Rule 3.19B.

For further information, please contact Andrew Bursill on +612 9299 9690.

Yours faithfully,



Andrew Bursill  
Company Secretary  
Argonaut Resources NL

# 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 30/9/2001.

<b>Name of entity</b>	ARGONAUT RESOURCES NL
<b>ABN</b>	97 008 084 848

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>	Lindsay Owler
<b>Date of last notice</b>	26 June 2014

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Amicus Group Limited – controlled entity
<b>Date of change</b>	1. 20 April 2016 2. 31 May 2015
<b>No. of securities held prior to change</b>	<u>Indirect Interest:</u> 1. 1,200,000 Ordinary Shares. 2. 2,500,000 Unlisted Options - exercise price \$0.10, expiry date 31/12/2015. 3. 66,666 Listed Options - exercise price \$0.06, expiry date 31/03/2017.
<b>Class</b>	1. Ordinary shares. 2. Unlisted Options - exercise price \$0.10, expiry date 31/12/2015.
<b>Number acquired</b>	1. 200,000 Ordinary shares.
<b>Number disposed</b>	2. 2,500,000 Unlisted Options - exercise price \$0.10, expiry date 31/12/2015.

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.012 per Ordinary share, totalling \$2,400.00. 2. Nil – Lapse of Unlisted Options.
<b>No. of securities held after change</b>	<u>Indirect Interest:</u> 1. 1,400,000 Ordinary Shares. 2. 66,666 Listed Options - exercise price \$0.06, expiry date 31/03/2017.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Subscribed for entitlement shares under Rights Issue announced on the ASX on 24 March 2016. 2. Lapse of Unlisted Options on 31/12/2015.

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

**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.

# 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>	<b>Argonaut Resources NL</b>
<b>ABN</b>	<b>97 008 084 848</b>

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>	Patrick Elliott
<b>Date of last notice</b>	26 June 2014

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Panstyn Investments Pty Ltd – controlled entity.
<b>Date of change</b>	1. 20 April 2016 2. 31 May 2015
<b>No. of securities held prior to change</b>	<u>Direct Interest:</u> 1. 1,500,000 Unlisted Options, exercise price \$0.10, expiry date 31/12/2015.  <u>Indirect Interest:</u> 1. 192,001 Ordinary shares 2. 10,666 Listed Options, exercise price \$0.06, expiry date 31/03/2017.
<b>Class</b>	1. Ordinary shares 2. Unlisted Options – exercise price \$0.10, expiry date 31/12/2015.
<b>Number acquired</b>	1. 4,081 Ordinary shares.
<b>Number disposed</b>	2. 1,500,000 Unlisted Options.

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.012 per Ordinary share, totalling \$48.97.</li> <li>Nil – Lapse of Unlisted Options.</li> </ol>
<b>No. of securities held after change</b>	<u>Direct Interest:</u> <ol style="list-style-type: none"> <li>Nil.</li> </ol> <u>Indirect Interest:</u> <ol style="list-style-type: none"> <li>196,082 Ordinary shares.</li> <li>10,666 Listed Options - exercise price \$0.06, expiry date 31/03/2017.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>Subscribed for entitlement shares under Rights Issue announced on the ASX on 24 March 2016.</li> <li>Lapse of Unlisted Options on 31/12/2015.</li> </ol>

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

**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.