

7 October 2016

ASX Market Announcements
20 Bridge Street
Sydney NSW 2000
Australia
ASX: ARE

Dear Sir/Madam

NOTICE OF AGM DATE

Argonaut Resources NL is pleased to advise that the Company's 2016 Annual General Meeting is scheduled as below:

Date: Friday 25 November 2016
Time: 10:00am
Venue: Office of MSM Legal
(McDonald Steed McGrath Lawyers)
11-13 Gilbert Street
Adelaide SA 5000
Australia

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



Andrew Bursill
Company Secretary
Argonaut Resources NL