

# 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> Argent Minerals Limited
<b>ABN</b> 124 780 276

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>	Marcus Michael
<b>Date of last notice</b>	4 January 2012

### 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.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Riverfront Nominees Pty Ltd as trustee for the MCM Family A/C – Director and Shareholder  Marcus and Kathryn Michael as trustee for the Riverfront Superannuation Fund – Trustee and Member
<b>Date of change</b>	19 December 2013
<b>No. of securities held prior to change</b> 20,000 Ordinary fully paid shares 4,510,290 Ordinary fully paid shares 281,710 Ordinary Fully Paid Shares	Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus and Kathryn Michael as trustee for the Riverfront Superannuation Fund
<b>Class</b>	Listed Option exercisable at \$0.175 on or before 31 March 2016
<b>Number acquired</b> 10,000 2,255,145 140,855	Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus and Kathryn Michael as trustee for the Riverfront Superannuation Fund

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,060
<b>No. of securities held after change</b> 20,000 Ordinary fully paid shares 4,510,290 Ordinary fully paid shares 281,710 Ordinary Fully Paid Shares  10,000 Listed Options 2,255,145 Listed Options 140,855 Listed Options	Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus and Kathryn Michael as trustee for the Riverfront Superannuation Fund Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus and Kathryn Michael as trustee for the Riverfront Superannuation Fund
<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>	Options Entitlement Issue

**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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Argent Minerals Limited
<b>ABN</b> 124 780 276

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>	Stephen Geoffrey Gemell
<b>Date of last notice</b>	22 December 2011

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davalik Pty Ltd as the trustee for the Gemell Family Superfund A/C  Stephen Gemell is a Director and Shareholder
<b>Date of change</b>	19 December 2013
<b>No. of securities held prior to change</b> 500,000 Fully Paid Ordinary Shares	Davalik Pty Ltd <Gemell Family Superfund A/C>
<b>Class</b>	Listed Options exercisable at \$0.175 on or before 31 March 2016
<b>Number acquired</b> 250,000	Davalik Pty Ltd <Gemell Family Superfund A/C>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,500

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<b>No. of securities held after change</b> 500,000 Fully Paid Ordinary Shares  250,000 Listed Options	Davalik Pty Ltd <Gemell Family Superfund A/C> Davalik Pty Ltd <Gemell Family Superfund A/C>
<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>	Options Entitlement Issue

**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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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