



ASX ANNOUNCEMENT

25 May 2011

ARGENT MINERALS LIMITED APPOINTS A NEW DIRECTOR

Argent Minerals Limited (“Argent”) is pleased to announce that Mr Ross Smyth- Kirk has joined the Board of Argent Minerals Limited as a Non- Executive Director.

Mr Smyth-Kirk is a highly experienced participant in the Australian and international mining industry with a background in investment finance. He is the Chairman of Kingsgate Consolidated Limited, a major Australian minerals company which, through its Chatree Gold Mine in Thailand, was one of the first Australian companies to successfully develop large scale mining operations in Asia. Mr Smyth-Kirk was one of the founding directors of the Australian investment company Clayton Robard Management Limited, a pioneer in the development of the modern Australian investment industry.

In welcoming him to the Board, Argent’s Executive Chairman Mr Kerry McHugh said that Mr Smyth-Kirk’s experience and knowledge of the mining and investment industries would be of great benefit to the company and its shareholders in the task of taking the Kempfield silver project from the Definitive Feasibility Study stage through to production.

Mr Smyth-Kirk said “I am pleased to be associated with such an interesting new project in NSW which has the capacity to add significant shareholder value when developed. I look forward to working with the existing management team and Board to bring the project through to production”.

For more information contact:

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