

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.

Name of entity ARGENT MINERALS LIMITED
ABN 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.

Name of Director	Marcus Michael
Date of last notice	1 March 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Riverfront Nominees Pty Ltd – Mr Michael is a Director and controlling Shareholder
Date of change	28 February 2011
No. of securities held prior to change 10,000 Ordinary fully paid shares (ORD) 2,625,000 Ordinary fully paid shares (ORD) 10,000 Listed Options (ORDO) 2,000,000 Listed Options (ORDO) 1,000,000 Unlisted Options	Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus Michael
Class	Ordinary Fully Paid Shares (ORD)
Number acquired Riverfont Nominees Pty Ltd <MCM Family A/C>	367,000
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$66,751.28
No. of securities held after change 10,000 Ordinary fully paid shares (ORD) 2,992,000 Ordinary fully paid shares (ORD) 10,000 Listed Options (ORDO) 2,000,000 Listed Options (ORDO) 1,000,000 Unlisted Options	Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Marcus Michael
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

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

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Introduced 30/9/2001.

Name of entity Argent Minerals Limited
ABN 89 124 780 276

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.

Name of Director	Douglas Charles Daws
Date of last notice	17 February 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 -25 March 2011
No. of securities held prior to change	2,075,000 Fully Paid Ordinary Shares (ARD) 3,262,645 Listed Options (ARDO)
Class	Listed Options (ARDO)
Number acquired	NIL
Number disposed	196,809 Fully Paid Ordinary Shares (ARD) 150,000 Listed Options (ARDO)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$46,342
No. of securities held after change	1,878,191 Fully Paid Ordinary Shares (ARD) 3,112,645 Listed Options (ARDO)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Trade</p>
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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.

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

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Introduced 30/9/2001.

Name of entity Argent Minerals Limited
ABN 89 124 780 276

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.

Name of Director	Stephen Geoffrey Gemell
Date of last notice	21 July 2010

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Davalik Pty Ltd is the trustee for the Gemell Family Superfund A/C. Stephen Gemell is a Director and Shareholder
Date of change	23 -28 March 2011
No. of securities held prior to change 50,000 Fully Paid Ordinary Shares (ARD)	Davalik Pty Ltd <Gemell Family Superfund A/C>
Class	Fully Paid Ordinary Shares (ARD) Listed Options (ARDO)
Number acquired	100,000 Fully Paid Ordinary Shares (ARD) 250,000 Listed Options (ARDO)
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,447
No. of securities held after change 150,000 Fully Paid Ordinary Shares (ARD) 250,000 Listed Options (ARDO)	Davalik Pty Ltd <Gemell Family Superfund A/C> Davalik Pty Ltd <Gemell Family Superfund A/C>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Trade</p>
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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.

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

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