



ASX ANNOUNCEMENT

29 March 2011

RESIGNATION OF DIRECTOR

Argent Minerals Limited ("Argent" or "Company") advises that Mr Douglas Daws has advised that he has resigned as a Non Executive Director of the Company effective immediately.

The Board would like to thank Mr Daws for his contribution to the Company since his appointment.

For further information please contact

Marcus Michael
Executive Director and Company Secretary
ARGENT MINERALS LIMITED

www.argentminerals.com.au