

27 November 2015

The Manager Companies  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

(3 pages by email)

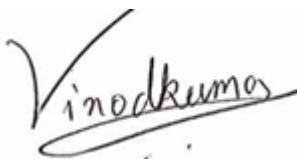
Dear Sir,

### APPENDIX 3Y

Attached is an Appendix 3Y, Change to Director's Interest Notice. Argent Minerals Limited (the Company) regrets the late lodgement of this Notice which occurred due to the recent change to the Company Secretary and the registered office of the Company as announced on 5 November 2015.

To ensure ongoing disclosure obligations under listing rule 3.19A.2, the Company has carried out a review and updated its procedures to ensure Appendix 3Y lodgments are made within 5 business days of any notifiable change in interests.

Yours sincerely,



Vinod Manikandan  
Company Secretary

# 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

Name of entity	<b>Argent Minerals Limited.</b>
ABN	<b>89 124 780 276.</b>

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	Peter Michael.
Date of last notice	17 September 2015.

### 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	Indirect interest.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mowka Pty Ltd <Monaghan Super Fund A/C> in which Peter Michael has an interest.
Date of change	6 November and 9 November 2015.
No. of securities held prior to change	Nil.
Class	Fully paid ordinary shares.
Number acquired	420,000.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,080.
No. of securities held after change	420,000.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade.

+ See chapter 19 for defined terms.

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

## 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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+ See chapter 19 for defined terms.