



1 February 2016

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

RESIGNATION AND APPOINTMENT OF NEW AUDITOR

Argent Minerals Limited ('Argent' or 'the Company') hereby advises that Stantons International Audit and Consulting Pty Ltd have resigned as the Company auditors as at 27 January 2016, due to Argent relocating its registered and administration office from Perth to Sydney.

Pursuant to Section 327C(1) of the Corporations Act, the Directors have resolved to appoint KPMG as the interim auditor with the appointment to be confirmed at the Company's next Annual General Meeting.

Yours Sincerely,

A handwritten signature in black ink that reads "Vinodkuman". The signature is written in a cursive style with a long, sweeping underline.

Vinod Manikandan
Company Secretary

pjn8373