

# 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

<b>Name of entity</b>	<b>Argent Minerals Limited.</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	David Busch.
<b>Date of last notice</b>	11 August 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.

<b>Direct or indirect interest</b>	Direct and indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Busch Custodians Pty Limited <Busch Super Fund A/C> in which David Busch has an interest.
<b>Date of change</b>	17 August and 22 August 2016.
<b>No. of securities held prior to change</b>	1,500,000 Tranche 1 Performance Rights and 1,000,000 Tranche 2 Performance Rights held by David Busch.  2,681,818 fully paid ordinary shares held by Busch Custodians Pty Limited <Busch Super Fund A/C>
<b>Class</b>	Fully paid ordinary shares and  Listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number acquired</b>	2,100,000 fully paid ordinary shares and  4,200,000 listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,000.

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<b>No. of securities held after change</b>	4,781,818 fully paid ordinary shares and 4,200,000 listed options exercisable at \$0.10 on or before 27 June 2019 held by Busch Custodians Pty Limited <Busch Super Fund A/C>.  1,500,000 Tranche 1 Performance Rights and 1,000,000 Tranche 2 Performance Rights held by David Busch.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 4 passed at the Company's General Meeting held on 16 August 2016.

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

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<b>Name of entity</b>	<b>Argent Minerals Limited.</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Peter Nightingale.
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rosignol Pty Ltd <Nightingale Family A/C> in which Peter Nightingale has an interest.
<b>Date of change</b>	17 August and 22 August 2016.
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	Fully paid ordinary shares and Listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number acquired</b>	833,333 fully paid ordinary shares and 1,666,666 listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,999.99.
<b>No. of securities held after change</b>	833,333 fully paid ordinary shares and 1,666,666 listed options exercisable at \$0.10 on or before 27 June 2019 held by Rosignol Pty Ltd <Nightingale Family A/C>.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities pursuant to Resolution 5 passed at the Company's General Meeting held on 16 August 2016.</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.

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

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	No.
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A.
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A.

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<b>Name of entity</b>	<b>Argent Minerals Limited.</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Peter Michael.
<b>Date of last notice</b>	27 November 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.

<b>Direct or indirect interest</b>	Direct and indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mowka Pty Ltd <Monaghan Super Fund A/C> in which Peter Michael has an interest.
<b>Date of change</b>	17 August and 22 August 2016.
<b>No. of securities held prior to change</b>	420,000 fully paid ordinary shares held by Mowka Pty Ltd <Monaghan Super Fund A/C>
<b>Class</b>	Fully paid ordinary shares and Listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number acquired</b>	333,334 fully paid ordinary shares and 666,668 listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.02
<b>No. of securities held after change</b>	333,334 fully paid ordinary shares and 666,668 listed options exercisable at \$0.10 on or before 27 June 2019 held by Peter Michael. 420,000 fully paid ordinary shares held by Mowka Pty Ltd <Monaghan Super Fund A/C>

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities pursuant to Resolution 6 passed at the Company's General Meeting held on 16 August 2016.</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.

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

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	No.
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A.
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Argent Minerals Limited.</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Stephen Geoffrey Gemell.
<b>Date of last notice</b>	11 August 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.

<b>Direct or indirect interest</b>	Indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Davalik Pty Ltd <Gemell Family Superfund A/C> in which Stephen Geoffrey Gemell has an interest.
<b>Date of change</b>	17 August and 22 August 2016.
<b>No. of securities held prior to change</b>	1,181,818 fully paid ordinary shares held by Davalik Pty Ltd <Gemell Family Superfund A/C>
<b>Class</b>	Fully paid ordinary shares and Listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number acquired</b>	400,000 fully paid ordinary shares and 800,000 listed options exercisable at \$0.10 on or before 27 June 2019.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,000.
<b>No. of securities held after change</b>	1,581,818 fully paid ordinary shares and 800,000 listed options exercisable at \$0.10 on or before 27 June 2019 held by Davalik Pty Ltd <Gemell Family Superfund A/C>

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities pursuant to Resolution 7 passed at the Company's General Meeting held on 16 August 2016.</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.

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

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No.
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A.
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A.

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