



15 September 2017

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

(1 page by email)

Dear Madam

**NOTICE OF INTENTION TO REMOVE AND APPOINT DIRECTORS**

Argent Minerals Limited (ASX: ARD 'the Company') advises that it has received a notice pursuant to section 203D of the Corporations Act of the intention to move a resolution for the removal of Mr Stephen Gemell and Mr Peter Nightingale as directors of the Company and to appoint Mr Klaus Eckhof, Mr Tim Hronsky and Mr Emmanuel Correia as directors of the Company.

No reasons for the proposed removals and appointments have been given.

A general meeting of the Company will be convened in accordance with the Corporations Act for the shareholders to vote on these matters.

For further information please contact:

David Busch  
Chief Executive Officer  
Argent Minerals Limited  
M: 0415 613 800  
E: david.busch@argentminerals.com.au

Yours sincerely

A handwritten signature in black ink that reads "Vinodkumas". The signature is written in a cursive style with a long horizontal stroke at the bottom.

Vinod Manikandan  
Company Secretary