

6 March 2020

BOARD AND MANAGEMENT CHANGES

Argent Minerals Limited ('Argent or 'the Company') is pleased to announce the appointment of Mr. Stuart Till to the board as Non-Executive Director. In addition to his role as a non-executive director, Mr. Till has also been appointed as the Company's Chief Consulting Geologist.

Mr. Till is a highly qualified and experienced geologist and holds a Bachelor of Science degree in Geology from Curtin University. He completed MSc. coursework in Ore Deposit Geology at the University of WA and he is also a long-term member of the Australasian Institute of Mining and Metallurgy.

Mr. Till has more than 35 years' experience as a successful geologist in mineral exploration and mining for numerous commodities including, but not limited to, precious metals, base metals and industrial minerals.

For the last 12 years Mr. Till has been a consultant and director to numerous companies. He has held roles as an Exploration Manager with Thor Mining PLC & Chief Geologist with Tennant Creek Gold, Davenport Resources, Orion Minerals, Bardoc Gold, and more recently Chief Geologist for Pilbara Minerals during the DFS resource definition of the world class Pilgangoora Lithium deposit. Managing Director George Karageorge is delighted to welcome Mr Till to the Argent Board. Mr Karageorge has stated,

"Mr Till's experience and as a working director he will make a valuable contribution to Argent's exploration in the highly prospective Lachlan fold belt of NSW. His appointment should lead the company to making a discovery of a significant mineral resource".

The Company also wishes to advise that long- serving director, Mr Tim Hronsky, will retire from the Board on 6 March 2020.

Mr Hronsky's skills and experience proved invaluable in repositioning the Company's asset portfolio ahead of the planned exploration activities to be undertaken. Tim will step down as Non-Executive Director of Argent's Board as he has made the decision to base his Exploration Consultancy out of Vancouver, Canada for the interim period.

The Argent Board warmly thanks Mr Tim Hronsky for his commitment to the Company and wishes him well for the future.

Appendices 3X and 3Z are attached in accordance with Listing Rule 3.19A.

This announcement has been authorised by the board of directors of the Company.

For further information please contact:

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	ARGENT MINERALS LIMITED
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart Till
Date of appointment	6 March 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ARGENT MINERALS LIMITED
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tim Hronsky
Date of last notice	28 October 2019
Date that director ceased to be director	6 March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,380,000 fully paid ordinary shares.
100,000 – 29 October 2021, 5 cent listed options
4,000,000 – 27 October 2022, 3.1 cent unlisted options.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.