

30 September 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Argent Minerals Limited (ASX: ARD, Argent, or the Company) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Monday, 30 November 2020.

In accordance with clause 6.2(e) of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 12 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Monday, 12 October 2020.

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

For further information please contact:

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