

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

Name of entity: ARGENT MINERALS LIMITED	
ABN	89 124 780 276

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.

Name of Director	Peter Michael
Date of last notice	31 July 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Altona Property Group Pty Ltd <The PBM A/C> in which Peter Michael has an interest
Date of change	21 December 2020
No. of securities held prior to change	333,334 fully paid ordinary shares and 4,000,000 27 October 2022 3.1 cent unlisted options held by Peter Michael 420,000 fully paid ordinary shares held by Mowka Pty Ltd <Monaghan Superfund A/C> 2,043,861 fully paid ordinary shares and 333,333 listed options exercisable at \$0.05 on or before 29 Oct 2021 held by Altona Property Group Pty Ltd
Class	Ordinary Shares
Number acquired	500,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,000
No. of securities held after change	333,334 fully paid ordinary shares and 4,000,000 27 October 2022 3.1 cent unlisted options held by Peter Michael 420,000 fully paid ordinary shares held by Mowka Pty Ltd <Monaghan Superfund A/C> 2,543,861 fully paid ordinary shares and 333,333 listed options exercisable at \$0.05 on or before 29 Oct 2021 held by Altona Property Group Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000 ordinary shares acquired via a Director placement announced on 25 May 2020 and approved by shareholders on 30 November 2020

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity: ARGENT MINERALS LIMITED	
ABN	89 124 780 276

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.

Name of Director	Emmanuel Correia
Date of last notice	31 July 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cardrona Energy Pty Ltd in which Emmanuel Correia has an interest
Date of change	21 December 2020
No. of securities held prior to change	4,000,000 – 27 October 2022, 3.1 cent unlisted options held by Emmanuel Correia 2,063,860 fully paid ordinary shares and 333,333 – 29 October 2021, \$0.05 listed options held by Cardrona Energy Pty Ltd
Class	Ordinary Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,000

+ See chapter 19 for defined terms.

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No. of securities held after change	4,000,000 – 27 October 2022, 3.1 cent unlisted options held by Emmanuel Correia 2,563,860 fully paid ordinary shares and 333,333 – 29 October 2021, \$0.05 listed options held by Cardrona Energy Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000 ordinary shares acquired via a Director placement announced on 25 May 2020 and approved by shareholders on 30 November 2020

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.

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

Part 3 – ⁺Closed period

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

+ See chapter 19 for defined terms.