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1 October 2021

ASX RELEASE

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

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**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 Tuesday, 30 November 2021.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Tuesday, 19 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Tuesday, 19 October 2021.

This ASX announcement has been authorised for release by the Board of Argent Minerals Limited.

**-ENDS-**

**For further information, please contact:**

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