

5 March 2021

BOARD UPDATE

Argent Minerals Limited (ASX: ARD, Argent, or the Company) wishes to advise that Mr. Peter Wall and Mr. Emmanuel Correia have resigned as Non-Executive Chairman and Non-Executive Director and Joint Company Secretary respectively, effective 5 March 2021.

Argent's CEO and Managing Director George Karageorge commented:

"On behalf of the Company and our major shareholders I would like to thank Mr Peter Wall and Mr Emmanuel Correia for their service to Argent Minerals.

Both directors joined the Argent Board at a particularly difficult time, and they leave the Company with a clear corporate direction, an advanced exploration program and a robust balance sheet including over \$4.5M in cash.

Shareholders have enjoyed strong price appreciation during their tenure, and we thank the outgoing directors for their hard work, dedication and direction over the years and we wish them all the best in his future endeavours."

The Board further advises that Non-Executive Director Mr Peter Michael, has been appointed as interim Non-Executive Chairman.

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

For further information please contact:

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