

# 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

<b>Name of entity</b>	<b>ARGENT MINERALS LIMITED</b>
<b>ABN</b>	<b>89 124 780 276</b>

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.

<b>Name of Director</b>	Peter Michael
<b>Date of last notice</b>	9 December 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mowka Pty Ltd ATF Monaghan Super Fund  Altona Property Group Pty Ltd <the PBM A/C>
<b>Date of change</b>	1 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect (held by Altona Property Group Pty Ltd &lt;the PBM A/C&gt;)</b> 1,000,000 Unlisted Options exercisable at \$0.05 on or before 13 December 2024  4,000,000 Performance Rights
<b>Class</b>	(i) Fully Paid Ordinary Shares (ii) Unlisted Options (iii) Performance Rights
<b>Number acquired</b>	(i) 555,555 Fully Paid Ordinary Shares (ii) 185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027 (iii) 5,000,000 Performance Rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$5,000 (ii) Nil - Free attaching options
<b>No. of securities held after change</b>	<p><b>Indirect (held by Altona Property Group Pty Ltd &lt;the PBM A/C&gt;</b> 1,000,000 Unlisted Options exercisable at \$0.05 on or before 13 December 2024</p> <p>4,000,000 Performance Rights</p> <p><b>Indirect (held by Mowka Pty Ltd ATF Monaghan Super Fund)</b> 555,555 Fully Paid Ordinary Shares</p> <p>185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027</p> <p>5,000,000 Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>(i) and (ii) – Fully paid ordinary Shares with free attaching unlisted Options allocated in the December Placement and approved by Shareholders at the General Meeting held on 9 April 2024.</p> <p>(iii) Performance Rights issued following shareholder approval at the General Meeting held on 9 April 2024.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.