

ARGOSY

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March 17, 2004

Company Announcements Office
Australian Stock Exchange Limited

ADVANCE NOTICE OF EXTRA-ORDINARY AND ANNUAL GENERAL MEETING

TAKE NOTICE THAT Argosy Minerals Inc (the "Corporation") will hold an extra-ordinary and annual general meeting of its shareholders on May 17, 2004 (the "AGM") in Vancouver, Canada. The record date entitling members of the Corporation to receive notice of and to vote their shares at the Corporation's AGM has been set at April 8, 2004. The closing date for nominations of directors has been set at March 26, 2004.

On behalf of the Board,



Cecil R. Bond, CA,
President and CEO