



ASX ANNOUNCEMENT

31 March 2026

DATE OF ANNUAL GENERAL MEETING

Argosy Minerals Limited (ASX:AGY) ("**Argosy**" or "**the Company**") announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting ("AGM") of the Company will be held on Friday 22 May 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 9 April 2026. Any nominations must be received in writing no later than 5.00pm (Perth time) on 9 April 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at **www.argosyminerals.com.au**.

ENDS

This announcement has been authorised by Andrea Betti, the Company's Non-Executive Director and Company Secretary

For more information on Argosy Minerals Limited and to subscribe for regular updates, please visit our website at www.argosyminerals.com.au or contact us via admin@argosyminerals.com.au or Twitter @ArgosyMinerals.

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