



ASX ANNOUNCEMENT

30 May 2011

CONFIRMATION OF PRIOR SHARE CANCELLATION

Argent Minerals Limited (“Argent”) advises that this Form 484 relates to the buy back and cancellation of 19,500,000 ordinary shares as previously announced on 25 March 2011.

For more information:

Marcus Michael
Executive Director
Argent Minerals Limited



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders and proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name	ARGENT MINERALS LIMITED	
ACN/ABN	124 780 276	Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?	
Firm/organisation	RECKON DOCS PTY LTD
Contact name/position description	
ASIC registered agent number (if applicable)	652
Telephone number	1300 139 001
Postal address or DX address	LOCKED BAG 15 BROADWAY NSW 2007124
Total number of pages including this cover sheet	

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name	MARCUS MICHAEL
Capacity	<input checked="" type="checkbox"/> Director <input type="checkbox"/> Company secretary
Signature	
Date signed	25/03/11 (D) (D) (M) (M) (Y) (Y)

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

MARCUS MICHAEL
Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

C1 Cancellation of shares

Reason for cancellation
Please indicate the reason that shares have been cancelled (select one or more boxes)

Redeemable preference shares — S.254J

- Redeemed out of profits
- Redeemed out of proceeds of a fresh issue of shares

Capital reduction — S.256A – S.256E

- Single shareholder company
- Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

Share buy-back — ss.257H(3)

- Minimum holding buy-back by listed company
- Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

Forfeited shares — S.258D

Shares returned to a public company — ss.258E(2) & (3)

- Under section 651C, 724(2), 737 or 738
- Under section 1325A (court order)

Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	19,500,000	\$5,263,354

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

[D] [D] [M] [M] [Y] [Y]