

30 June 2015

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

NOTICE UNDER ASIC CLASS ORDER 09/425

This notice is given by Argent Minerals Limited (**Company**) pursuant to ASIC Class Order 09/425.

The Company hereby confirms that:

- (a) it will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Corporations Act);
- (b) this notice is being given in accordance with ASIC Class Order 09/425;
- (c) as at the date of this notice the Company has complied with;
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company'; and
 - (ii) section 674 of the Corporations Act as it applied to the Company; and
- (d) as at the date of this announcement, there is no excluded information of the type referred to in sections 708A(7) and 708(A)(8) of the Corporations Act.

For further information contact:

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