

17 September 2015

ARGENT BOARD APPOINTMENTS AND RESIGNATION

Argent Minerals Limited (ASX: ARD, Argent, Argent Minerals or the Company) is pleased to announce the following appointments to the board of directors:

Peter Nightingale, B. Econ CA – Non-Executive Director

Originally qualifying with a Bachelor of Economics degree from the University of Sydney and admitted to membership of the Institute of Chartered Accountants in Australia, Mr. Peter Nightingale's credentials include significant experience as a chartered accountant in the Australian and international mineral resources sectors.

As a director or company secretary Mr. Nightingale has, for more than 25 years, been centrally involved with the public listing, capital and debt funding, and trade sale of a number of companies in Australia, the USA and Europe, including:

- **Pangea Resources Limited**, which acquired and developed the Pauper's Dream heap leach gold mine in Montana, USA (ASX listed and taken over by Chase Corporation Limited);
- **Perseverance Corporation Limited**, which discovered and developed the Nagambie heap leach gold mine in Victoria (ASX Listed and taken over by VAM Limited);
- **Valdora Minerals NL**, which developed the Rustler's Roost heap leach gold mine in the Northern Territory, and the Ballarat East Gold Mine in Victoria (ASX listed and taken over by William Resources, Inc.);
- **Timberline Minerals, Inc.**, which acquired and completed a feasibility study for the heap leach development of the MacArthur copper deposit in Nevada, USA (NASDAQ OTC listed);
- **Mogul Mining NL**, which drilled out the Magistral and Ocampo gold deposits in Sinaloa, Mexico (ASX listed and transformed into Wine Plant Holdings Limited);
- **Bolnisi Gold NL**, and its Canadian subsidiary, **Palmarejo Silver and Gold Corporation**, which drilled up the 3.1 Moz AuEq Palmarejo silver gold deposit in Chihuahua, Mexico, arranged permitting, and partly constructed the operation for mining (ASX listed and taken over under a \$1.1 billion merger agreement with Coeur d'Alene Mines Corporation);
- **Sumatra Copper & Gold plc**, which is currently developing the Tembang gold mine in Indonesia (ASX listed); and
- **Cockatoo Coal Limited**, which acquired and developed the Baralaba coal mine in Queensland (ASX listed).

Mr. Nightingale is currently a director of ASX listed Augur Resources Ltd and Planet Gas Limited, as well as unlisted public companies Nickel Mines Limited and Prospech Limited.

Peter Michael – Non-Executive Director

Mr. Peter Michael joins the board as Non-Executive, following the sudden and unexpected passing away of his brother, Non-Executive Director Mr. Marcus Michael, in June 2015.

Mr. Michael is a real estate professional with 23 years' experience in the real estate industry encompassing the arrangement and execution of commercial and residential property transactions, managed investment schemes, and a number of roles related to the development of built form housing and apartment complexes.

Ms Sarah Shipway resigns as Non-Executive Director

Argent wishes to thank Ms Sarah Shipway for her excellent support through the transition period, as she resigns from the role of Non-Executive Director, and continues as Company Secretary.

For further information please contact:

David Busch

Managing Director

Argent Minerals Limited

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ⁱ Resource statement and merger summary obtained from the 30 June 2007 Palmarejo Silver and Gold Corporation Annual Report (SEDAR)

Appendix 3X

Initial 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 30/9/2001.

Name of entity Argent Minerals Limited
ABN 89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Nightingale
Date of appointment	16 September 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	Nil

Part 3 – 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.

Detail of contract	N/A
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity Argent Minerals Limited
ABN 89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Michael
Date of appointment	16 September 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	Nil

Part 3 – 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.

Detail of contract	N/A
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity Argent Minerals Limited
ABN 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sarah Shipway
Date of last notice	12 June 2015
Date that director ceased to be director	16 September 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.