

19 December 2022

ASX Release

BOARD CHANGE

Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) is pleased to advise that Mr Conrad Karageorge has been appointed as Non-Executive Director.

Conrad Karageorge is a corporate adviser and resources executive with experience in precious and base metals in Australia and Africa. Conrad is Chief Executive Officer of Amani Gold Limited (ASX:ANL) and non-executive director of NSW gold explorer Orange Minerals NL (ASX:OMX) and has degrees in law and commerce.

George Karageorge has resigned from his position as Non-Executive Director to focus on his other business interests. George was appointed to the Argent board in 2019 as Managing Director. During his tenure with Argent George was instrumental in the development of Argent’s project including over 10,000 metres of drilling at the Company’s Kempfield, Pine Ridge Gold deposits and ensured the successful financial position with over \$7M in funds raised.

Argent has offered and George agreed to continue to offer his assistance on geological and project matters.

Argent Managing Director Pedro Kastellorizos commented:

“I would like to express my deepest gratitude to George for his tireless efforts in Argent and on behalf of the board I wish him all successes in the future.”

This ASX announcement has been authorised for release by the Board of Argent Minerals Limited.

-ENDS-**For further information, please contact:**

Pedro Kastellorizos

Managing Director/Chief Executive Officer

Argent Minerals Limited

info@argentminerals.com.au**About Argent Minerals Ltd**

Argent Minerals Limited is an ASX listed public company focused on creating shareholder wealth through the discovery, extraction, and marketing of precious and base metals. A key goal of the Company is to become a leading Australian polymetallic producer, mining 1.5 million tonnes per annum with a mine life of the order of 20 years. The Company’s project assets are situated in the Lachlan Orogen in New South Wales, Australia, a richly mineralised geological terrane extending from northern NSW. Argent Minerals’ three projects, in each of which the Company owns a controlling interest, is strategically positioned within a compelling neighborhood that is home to Australia’s first discovery of gold, and today hosts world class deposits including one of the largest underground copper-gold mines in the southern hemisphere, Newcrest’s Cadia Valley Operation. Argent also recently acquired the Copperhead Project situated within the highly prospective and under explored Gascoyne Province of Western Australia with a focus of new base metal and REE discoveries.

ARGENT MINERALS LIMITED

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