

13th January 2020

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**RE: CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES FOR
ARGONAUT RESOURCES NL (ASX: ARE)**

In accordance with listing rule 3.15.1, please be advised that the registry management services relating to Argonaut Resources NL are to be transferred from Automic Registry Services to:

Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000

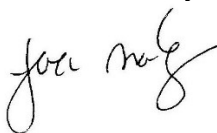
GPO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
International: +61 9290 9600
Fax: (02) 9279 0664

Web: www.boardroomlimited.com.au

Argonaut Resources NL will cease to be the registry provider at close of business on Friday 10th January 2020 and Boardroom Pty Limited will be the registry service provider commencing Monday 13th January 2020.

Yours sincerely



Joanna Morbey
Company Secretary