

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b> ARGENT MINERALS LIMITED
<b>ABN</b> 89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George Karageorge
<b>Date of last notice</b>	21 October 2019

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	GEOSAN SMSF in which George Karageorge has an interest  Geosan Family Trust in which George Karageorge has an interest
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	4,166,667 (Placement) 1,368,442 (In lieu of director fees)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000 (Placement) \$32,500.50 (Shares in lieu of director fees)
<b>No. of securities held after change</b>	4,166,667 fully paid ordinary shares held GEOSAN SMSF  1,368,442 fully paid ordinary shares held by Geosan Family Trust
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	4,166,667 ordinary shares acquired via a Placement and approved by shareholders on 24 July 2020 and 1,368,442 ordinary shares issued in lieu of director fees and approved by shareholders on 24 July 2020

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<b>Name of entity:</b> ARGENT MINERALS LIMITED
<b>ABN</b> 89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Wall
<b>Date of last notice</b>	28 October 2019

### Part 1 - Change of director's relevant interests in securities

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pheakes Pty Ltd<Senate A/C> in which Peter Wall has an interest  Peter Christopher Wall & Tanya-Lee Wall <Wall family Super Fund A/C> in which Peter Wall has an interest
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	4,000,000 – 27 October 2022, 3.1 cent unlisted options held by Peter Wall  1,333,333 fully paid ordinary shares and 666,666 – 29 October 2021, \$0.05 listed options held by Peter Christopher Wall & Tanya-Lee Wall <Wall family Super Fund A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	5,000,000 (Placement) 230,526 (In lieu of director fees fees)
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,000 (Placement) \$5,475 (Shares in lieu of director fees)
<b>No. of securities held after change</b>	2,730,526 fully paid ordinary shares and 4,000,000 – 27 October 2022, 3.1 cent unlisted options held by Pheakes Pty Ltd<Senate A/C>  3,833,333 fully paid ordinary shares 666,666 – 29 October 2021, \$0.05 listed options held by Peter Christopher Wall & Tanya-Lee Wall <Wall family Super Fund A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 ordinary shares acquired via a Placement and approved by shareholders on 24 July 2020  230,526 ordinary shares issued in lieu of director fees and approved by shareholders on 24 July 2020  4,000,000 – 27 October 2022, 3.1 cent unlisted options were transferred within Peter Wall's related entities

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> ARGENT MINERALS LIMITED
<b>ABN</b> 89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Emmanuel Correia
<b>Date of last notice</b>	28 October 2019

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Cardrona Energy Pty Ltd in which Emmanuel Correia has an interest
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	4,000,000 – 27 October 2022, 3.1 cent unlisted options held by Emmanuel Correia 666,667 fully paid ordinary shares and 333,333 – 29 October 2021, \$0.05 listed options held by Cardrona Energy Pty Ltd
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,166,667 (Placement) 230,526 (In lieu of director fees)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,000 (Placement) \$5,475 (Shares in lieu of director fees)

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<b>No. of securities held after change</b>	4,000,000 – 27 October 2022, 3.1 cent unlisted options held by Emmanuel Correia  2,063,860 fully paid ordinary shares and 333,333 – 29 October 2021, \$0.05 listed options held by Cardrona Energy Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,166,667 ordinary shares acquired via a Placement and approved by shareholders on 24 July 2020 and 230,526 ordinary shares issued in lieu of director fees and approved by shareholders on 24 July 2020

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity:</b> ARGENT MINERALS LIMITED
<b>ABN</b> 89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Michael
<b>Date of last notice</b>	28 October 2019

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Altona Property Group Pty Ltd <The PBM A/C> in which Peter Michael has an interest
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	333,334 fully paid ordinary shares and 4,000,000 27 October 2022 3.1 cent unlisted options held by Peter Michael  420,000 fully paid ordinary shares held by Mowka Pty Ltd <Monaghan Superfund A/C>  666,667 fully paid ordinary shares and 333,333 listed options exercisable at \$0.05 on or before 29 Oct 2021 held by Altona Property Group Pty Ltd
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,166,667 (Placement) 210,527 (In lieu of director fees fees)

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,000 (Placement) \$5,000.01 (Shares in lieu of director fees)
<b>No. of securities held after change</b>	333,334 fully paid ordinary shares and 4,000,000 27 October 2022 3.1 cent unlisted options held by Peter Michael  420,000 fully paid ordinary shares held by Mowka Pty Ltd <Monaghan Superfund A/C>  2,043,861 fully paid ordinary shares and 333,333 listed options exercisable at \$0.05 on or before 29 Oct 2021 held by Altona Property Group Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,166,667 Ordinary shares acquired via the Director placement approved by shareholders on 24 July 2020  210,526 ordinary shares issued in lieu of director fees and approved by shareholders on 24 July 2020

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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