

24 July 2025

ASX Release

Appointment of Non-Executive Director

Argent Minerals Limited (ASX: ARD) (Argent or the Company) is pleased to advise the appointment of Mr Warrick Hazeldine as Non-Executive Director, effective immediately.

Mr Hazeldine has more than 20 years of capital markets experience from working with a range of ASX-listed companies on investor relations activities, predominately in the natural resources sector.

Mr Hazeldine is a Non-Executive Director of integrated graphite company Evion Group (ASX:EVG) and has held Chair roles with lithium and high purity alumina companies. He is a Council Member on the Curtin University Business and Law School and holds a range of advisory and Board positions with not-for-profit organisations including Surfing WA.

Warrick is a founding director of investor and corporate communications firm Purple (formerly Cannings Purple). He is a graduate of the Australian Institute of Company Directors and Warrick holds a Bachelor of Commerce from Curtin University.

He is a winner of Business News' 40 Under 40 award, which recognises the top 40 entrepreneurs in WA under the age of 40.

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

-ENDS-

For further information, please contact:

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