

Retirement of Non-Executive Director

2 February 2022

Argonaut Resources NL (*Argonaut or the Company*) (ASX: ARE), announces that its long serving and experienced director, Malcolm Richmond, has elected to retire from his position on the Argonaut Board of Directors for personal reasons. Mr Richmond has served on the Board as a Non-Executive Director since March 2012, and his retirement from the Board is effective immediately.

Argonaut Chairman, Pat Elliott, expressed appreciation for the contribution that Mr Richmond has made to the Company over the past ten years and wished him well in his retirement.

This announcement was authorised for release by

Lindsay Owler
Director and CEO
ARGONAUT RESOURCES NL