

20<sup>th</sup> December 2019

ASX Listings Compliance  
ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Change of Company Secretary**

Argonaut Resources NL advises that Andrew Bursill has resigned as Company Secretary of Argonaut Resources NL effective today. Mr Bursill has been the Company Secretary of Argonaut Resources NL since December 2009.

Mr Bursill remains a director of the Company.

Mrs Joanna Morbey has been appointed the Company Secretary effective today. Mrs Morbey has over 20 years experience in the mining industry in the role of Company Secretary.

These changes are effective from Friday 20<sup>th</sup> December 2019.

Sincerely



Lindsay Ower

Director and CEO