

5<sup>th</sup> October 2021

Argonaut Resources NL [ASX:ARE]

Date of AGM and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Argonaut Resources NL (**Argonaut** or **Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Tuesday 30<sup>th</sup> November 2021 at the Company's office in Adelaide.

An item of business at the AGM will be the re-election of a director. In accordance with clause 6.2(b) of the Company's Constitution, the closing date for the receipt of nominations from members who wish to nominate a person to be considered for election as a director is 13<sup>th</sup> October 2021.

Any nominations must be received at the Argonaut's registered office no later than 5.00pm (Adelaide time) on Wednesday 13<sup>th</sup> October 2021.

This announcement has been approved by Lindsay Owler, Director and CEO.