



11 July 2025

The Manager  
Companies Announcements Office  
Australian Securities Exchange Limited

Dear Sir/Madam,

**ARGOSY MINERALS LIMITED (ASX CODE: AGY)  
NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)**

This notice is given by Argosy Minerals Limited (ACN 073 391 189) ("**Argosy**" or "**Company**") (ASX:AGY) pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth), as modified by applicable legislative instruments (**Corporations Act**).

The Company has today issued 80,000,000 fully paid ordinary shares in the capital of the Company at an issue price of \$0.025 per share.

The Company hereby gives notice that:

- (a) The Shares are part of the class of ordinary shares quoted on the ASX;
- (b) The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act, in reliance on section 708 and that notification is being given under Section 708A(5)(e) of the Corporations Act;
- (c) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and section 674 and 674A of the Corporations Act; and
- (d) As at the date of this notice, there is no information to be disclosed which is 'excluded information' within the meanings of section 708A(7) and 708A(8) of the Corporations Act that is reasonable for investors and their professional advisers to expect to find in a disclosure document, that is required to be set out in this notice under section 708A(6) of the Corporations Act.

Authorised by the Board of Directors of Argosy Minerals Ltd.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Andrea Betti', with a small flourish at the end.

Andrea Betti  
Non-Executive Director and Company Secretary