

8 April 2026

ASX Release

Managing Director Transition

Argent Minerals Limited (ASX: ARD) (“**Argent**” or “**the Company**”) has commenced an orderly leadership transition process following Mr Pedro Kastellorizos’ decision to step down as the Company’s Managing Director and Chief Executive Officer.

Mr Kastellorizos has provided more than two months’ notice and will finish on 15 June 2026. He will be available as a technical consultant after this time.

Argent Chair Mr Peter Michael said:

“The Board has commenced the process to identify and appoint a suitably qualified successor with strong experience across the resources sector, project development, and capital markets to lead the Company through its next phase of growth.”

“The Company remains focused on executing its strategy and delivering value to shareholders. Our key focus remains advancing our flagship Kempfield Silver Project in New South Wales towards production. On that note, exploration programs remain on track, with resource drilling and metallurgical test work progressing as planned.”

“The Board thanks Mr Kastellorizos for his leadership, commitment, and contribution to the Company during his tenure, especially the significant expansion of Kempfield’s nationally significant Mineral Resource Estimate and the advancement of our broader exploration portfolio. His considerable technical and geological IP will continue to serve the business and its significant potential.”

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

For further information, please contact:

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