



2 May 2019

The Manager
Company Announcements Office
Australian Securities Exchange
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

We refer to the attached Appendix 3Y for Malcolm Randall. The director has only now advised the Company of this on market purchase of a small parcel of shares held in trust.

This represents an isolated event and the company confirms that it has an active procedural policy in respect to the disclosure of any director interests and confirms that the existing current arrangements are adequate, however it will continue to ensure reinforcement of the particular ASX listing rules at every possible opportunity to improve its internal administrative processes.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Andrea Betti', is written over a light grey watermark that says 'For personal use only'.

Andrea Betti
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Argosy Minerals Limited
ABN	27 073 391 189

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Malcolm Randall
Date of last notice	5 April 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Renique Holdings Pty Ltd (Director) Renique Holdings Pty Ltd <Randall Superannuation Fund> (Director and Beneficiary) Malcolm Roger Randall <Benjamin Randall A/C> (held in trust for Benjamin Randall).
Date of change	20 March 2019
No. of securities held prior to change	1. 300,000 Fully Paid Ordinary Shares 2. 5,000,000 Options exercisable at \$0.045 on or before 31 December 2019 3. 10,501 Listed Options exercisable at \$0.20 on or before 31 March 2022
Class	1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.045 on or before 31 December 20109 3. Listed Options exercisable at \$0.20 on or before 31 March 2022
Number acquired	1. 10,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,055.00
Securities held after change	<ol style="list-style-type: none"> 1. 310,000 Fully Paid Ordinary Shares 2. 5,000,000 Options exercisable at \$0.045 on or before 31 December 2019 3. 10,501 Listed Options exercisable at \$0.20 on or before 31 March 2022
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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