



ASX ANNOUNCEMENT

16 March 2021

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Argosy Minerals Limited (ASX:AGY) ("**Argosy**" or "**the Company**") announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting ("AGM") of the Company will be held on 27 April 2021.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 24 March 2021.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 24 March 2021.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.argosyminerals.com.au.

A handwritten signature in black ink that reads 'Andrea Betti'.

Andrea Betti
Company Secretary

This announcement was authorised for release by Andrea Betti, Company Secretary of Argosy Minerals Ltd.

For further information please contact Andrea Betti, Company Secretary on +61 8 6188 8181

