



ASX ANNOUNCEMENT

20 February 2026

DIRECTOR RESIGNATION

Argosy Minerals Limited (ASX: **AGY**) ("**Argosy**" or "**Company**") advises that Mr Peter De Leo has resigned as Non-Executive Director of the Company, effective today. This decision reflects Mr De Leo's desire to focus on his other significant professional commitments.

Argosy Managing Director, Jerko Zuvela said "**Peter has provided an invaluable contribution to the Company during his tenure. His guidance, experience and knowledge have been of great benefit to me personally and the Board. On behalf of Argosy and our stakeholders, I sincerely thank Peter for his outstanding commitment and dedication to the Company.**

We acknowledge his decision, wish him every success and look forward to maintaining our strong relationship to support Argosy as we develop our Rincon Lithium Project."

ENDS

This announcement has been authorised by Jerko Zuvela, the Company's Managing Director

For more information on Argosy Minerals Limited and to subscribe for regular updates, please visit our website at www.argosyminerals.com.au or contact us via admin@argosyminerals.com.au or Twitter [@ArgosyMinerals](https://twitter.com/ArgosyMinerals).

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ABOUT ARGOSY MINERALS LIMITED

Argosy Minerals Limited (ASX: AGY) is an Australian company with a current 77.5% (and ultimate 90%) interest in the Rincon Lithium Project in Salta Province, Argentina and a 100% interest in the Tonopah Lithium Project in Nevada, USA.

The Company is focused on its flagship Rincon Lithium Project – potentially a game-changing proposition given its location within the world renowned "Lithium Triangle" – host to the world's largest lithium resources, and its fast-track development strategy toward production of LCE product.

Argosy is committed to building a sustainable lithium production company, highly leveraged to the forecast growth in the lithium-ion battery sector.





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Appendix 1: Rincon Lithium Project Location Map

