

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	Argent Minerals Limited
ABN	89 124 780 276

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	Pedro Kastellorizos
Date of last notice	20 December 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bluekebble Pty Ltd (Mr Kastellorizos is a director of the entity)
Date of change	19 February 2026
No. of securities held prior to change	Indirect Bluekebble Pty Ltd - 8,166,666 Fully Paid Ordinary Shares - 555,555 Unlisted Options exercisable at \$0.02, expiring 09/04/2027 - 20,000,000 Performance Rights - 816,666 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights
Number acquired	2,000,000 Fully Paid Ordinary Shares
Number disposed	2,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – see nature of change below

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Indirect Bluekebble Pty Ltd</p> <ul style="list-style-type: none"> - 10,166,666 Fully Paid Ordinary Shares - 555,555 Unlisted Options exercisable at \$0.02, expiring 09/04/2027 - 18,000,000 Performance Rights - 816,666 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of Performance Rights to Fully Paid Ordinary Shares upon satisfaction of the Performance Milestones</p>

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
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+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

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	Peter Michael
Date of last notice	20 December 2024

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>	Mowka Pty Ltd ATF Monaghan Super Fund (Mr Michael is a director of the entity)
Date of change	19 February 2026
No. of securities held prior to change	<p>Indirect</p> <p>Altona Property Group Pty Ltd <The PBM A/C></p> <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares - 4,000,000 Performance Rights - 200,000 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027 <p>Mowka Pty Ltd ATF Monaghan Super Fund</p> <ul style="list-style-type: none"> - 185,185 Unlisted Options exercisable at \$0.02, expiring 09/04/2027 - 3,000,000 Performance Rights - 55,555 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027

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Class	(a) Fully Paid Ordinary Shares (b) Performance Rights
Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	1,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – see nature of change below
No. of securities held after change	<p>Indirect</p> <p>Altona Property Group Pty Ltd <The PBM A/C></p> <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares - 4,000,000 Performance Rights - 200,000 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027 <p>Mowka Pty Ltd ATF Monaghan Super Fund</p> <ul style="list-style-type: none"> - 1,000,000 Fully Paid Ordinary Shares - 185,185 Unlisted Options exercisable at \$0.02, expiring 09/04/2027 - 2,000,000 Performance Rights - 55,555 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights to Fully Paid Ordinary Shares upon satisfaction of the Performance Milestones

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

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	Warrick Hazeldine
Date of last notice	28 November 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Northpoint Australia Pty Ltd <WN & D Hazeldine Family A/C> (Mr Hazeldine is the sole director and sole company secretary of the entity)
Date of change	19 February 2026
No. of securities held prior to change	Indirect Northpoint Australia Pty Ltd <WN & D Hazeldine Family A/C> - 2,000,000 Performance Rights
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights
Number acquired	2,000,000 Fully Paid Ordinary Shares
Number disposed	2,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – see nature of change below

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No. of securities held after change	Indirect Northpoint Australia Pty Ltd <WN & D Hazeldine Family A/C> - 2,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights to Fully Paid Ordinary Shares upon satisfaction of the Performance Milestones

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Argent Minerals Limited
ABN	89 124 780 276

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	Phillip Hall
Date of last notice	20 December 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ground Risk Pty Ltd <Hall A/C> (Mr Hall is a director of the entity)
Date of change	19 February 2026
No. of securities held prior to change	Indirect Ground Risk Pty Ltd <Hall A/C> - 6,806 898 Fully Paid Ordinary Shares - 7,945,189 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027 - 3,000,000 Performance Rights
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights
Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	1,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – see nature of change below

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<p>No. of securities held after change</p>	<p>Indirect Ground Risk Pty Ltd <Hall A/C> - 7,806 898 Fully Paid Ordinary Shares - 7,945,189 ARDOC Listed Options exercisable at \$0.042, expiring 10/12/2027 - 2,000,000 Performance Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of Performance Rights to Fully Paid Ordinary Shares upon satisfaction of the Performance Milestones</p>

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.

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

Part 3 – +Closed period

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

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