4 September 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST NOTICE

We refer to the attached Appendix 3Y advising the expiry of options held by the director, and note that this notice is late in lodgement due to an administrative oversight and an isolated event.

We consider that the Company's current arrangements and processes to ensure compliance with Listing Rule 3.19B are adequate and that the breach referred above was an isolated event. Nevertheless, the Company has implemented new internal procedures to ensure that similar administrative oversights are not repeated.

Yours faithfully

Andrea Betti
Company Secretary

Argosy Minerals Limited
ACN 073 391 189
Level 2, 22 Mount Street, Perth, WA 6000
PO Box 7054, Cloisters Square, Perth, WA 6850
Ph: (08) 6188 8181 Fx: (08) 6188 8182

Rule 3.19A.2

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	Andrea Betti
Date of last notice	20 October 2023

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Consilium Corporate Advisory Pty Ltd (Shareholder)
Date of change	30 June 2026
No. of securities held prior to change	1. 142,700 Fully Paid Ordinary Shares 2. 600,000 Unlisted Options exercisable at $0.7293 expiring 30 June 2026
Class	1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at $0.7293 expiring 30 June 2026
Number acquired	Nil
Number disposed	2. 600,000 Unlisted Options exercisable at $0.7293 expiring 30 June 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	142,700 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	Expiry of unlisted options

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	N/A

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.