



ASX ANNOUNCEMENT

4 April 2024

DATE OF ANNUAL GENERAL MEETING

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 Friday 24 May 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 11 April 2024. Any nominations must be received in writing no later than 5.00pm (Perth time) on 11 April 2024 at the Company's registered office.

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

For further information, please contact:

A handwritten signature in black ink, appearing to read 'A. Betti', with a small dot at the end.

Andrea Betti

Non-Executive Director and Company Secretary

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This announcement has been authorised by Andrea Betti, Non-Executive Director and Company Secretary of Argosy Minerals Limited.