



29 April 2022

Dear Shareholder,

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Argosy Minerals Limited (**Argosy** or **the Company**) (**ASX:AGY**) will be held on Tuesday 31st May 2022 at 1.30pm (WST), at the Boardroom of RSM Australia, Level 32, 2 The Esplanade, Perth, Western Australia, 6000.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead, a copy of the NOM is available on the Company's website for download under the "Announcements & Reports" tab then "ASX Announcements" at <https://www.argosyminerals.com.au/announcements>

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 1.30pm (WST) on 29 May 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 continue to change. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <https://www.argosyminerals.com.au/>

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's Company Secretary on +61 8 6188 8181 or admin@argosyminerals.com.au

This announcement was authorised by the Company Secretary, Andrea Betti.

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

Andrea Betti
Company Secretary