

20 June 2014

ASX ANNOUNCEMENT

Board Changes and Withdrawal of Section 249D Notices

Argentina Mining Limited (ASX: AVK) (“AVK” or “the Company”) is pleased to advise that it has appointed Mr John Jones and Mr Mark Wilson as directors of the Company. The newly constituted board will consist of Mr Jones as Chairman and Messrs Wilson, Stockley and Kennedy as non-executive directors.

Mr Jones is a well known and respected mining identity who has been associated with a number of successful mining corporations in his 43 years of business. He is currently Chairman of Altan Nevada Minerals Limited (TSX), Altan Rio Minerals Limited (RSX), Anglo Australian Resources NL, is a Director of Troy Resources limited and has previously been Chairman of North Kalgurli Mines, Jones Mining and Troy Resources Limited. Mr Jones has a strong prospecting instinct, clear strategic vision and a desire for exploration, mining and corporate success.

Mr Wilson is currently Managing Director of Legend Mining Limited and is a Chartered Professional Engineer with an Associateship in Civil Engineering from Curtin University in Western Australia. He has an extensive business background, mainly in corporate management and project engineering. This has included site management of remote construction projects, ten years of commercial construction as a founding proprietor of a Perth based company and the past sixteen years in executive, non-executive, consulting and owner roles in resource-focused companies. He served as a Director of Duketon Goldfields NL in 1995/1996 and of Cambrian Resources NL (Servicepoint Ltd) from 1999 to 2003.

Messrs Bright, Videla and Lafferty have all resigned as directors and the Company would like to thank all three for their tireless efforts in assisting with the merger of Argentina Mining Limited and Simba Minerals Limited and the operation of the merged entity over the past six months.

In light of the reconstituted board, the Company has received withdrawal notices from the various parties that had requested, on 22 May 2014, 23 May 2014 and 27 May 2014, that a shareholders meeting be conducted in accordance with section 249D of the *Corporations Act 2001* (Cth).

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