

2 October 2014

ASX ANNOUNCEMENT

Change of Company Secretary

Argentina Mining Limited (ASX: AVK) advises that Mr John Arbuckle has resigned as Company Secretary of the Company to pursue other opportunities.

Mr Graeme Smith has been appointed to replace Mr Arbuckle.

Mr Smith has held CFO and Company Secretary positions with a broad range of mining and resources companies .

Mr Smith is currently the company secretary for Antares Energy Limited, Pluton Resources Limited, Anglo Australian Resources NL and Black Ridge Mining NL and has previously been a director of several exploration companies including Anglo Australian NL, which he is currently a director of.

The Board would like to thank Mr Arbuckle for the work he has performed for the Company and it wishes him well for his future endeavours.

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For further information, please contact:

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