



## ASX Announcement

20 November 2017

### Appointment of Director

The Directors of Armour Energy Limited (“Armour” or “the Company”; ASX:AJQ) are pleased to advise that Mr Eytan Uliel has been appointed as a Non-Executive Director of the Company.

Eytan is an experienced oil and gas industry professional. Since 2015 he has served as the Commercial Director of Bahamas Petroleum plc (BPC), a UK-listed company with extensive conventional oil exploration acreage offshore in the Bahamas. Prior to working with BPC, from 2009 – 2014 Eytan was Chief Financial Officer and Chief Commercial Officer of Dart Energy Limited, an ASX listed company that had coal bed methane and shale gas assets in Australia, Asia and Europe, and Chief Commercial Officer of its predecessor company, Arrow Energy International Ltd, a Singapore based company that had unconventional gas assets primarily in Asia and Australia.

From 2006 – 2008 Eytan was Asian Regional Head of the Corporate & Structured Finance Group at Babcock & Brown. Prior to that, Eytan was with direct investment and advisory firm Carnegie, Wylie & Company, where he was most recently Managing Director, and was with corporate advisory firm Wentworth Associates prior to joining Carnegie Wylie in 1999. He commenced his career as a corporate lawyer in Sydney, with the law-firm Freehills.

Eytan was previously Chairman and chair of the audit committee of Easycall International Ltd (dual ASX / SGX listed), a director and chair of the audit committee of Strike Energy Limited (ASX listed) and Jasper Investments Ltd (SGX listed), an alternate director of Thakral Corporation Limited (SGX listed), a director of CH4 Gas Ltd (ASX listed until merged with Arrow Energy Ltd), and an alternate director of Neverfail Springwater Ltd (ASX listed). Eytan was also previously a director and member of the audit committee of Lonely Planet Publications Pty Ltd, Chairman and director of Golden Pages Ltd (Israel), and director of various Arrow Energy and Dart Energy entities across Asia and Europe and a number of other investment related entities.

Eytan holds a Bachelor of Arts (Political Science) and Bachelor of Laws (LLB) degree from the University of New South Wales.

An Appendix 3X for Eytan will be lodged separately.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", with a long horizontal flourish extending to the right.

On behalf of the board  
Karl Schlobohm  
Company Secretary

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