

## **ASX Announcement**

## 6 February 2018Expiry of Options

Armour Energy Limited advises of the pending expiry at the close of business today of 550,000 unlisted employment options exercisable at 30 cents.

An updated Appendix 3B will be lodged separately later today.

Following the expiry of the abovementioned options, Armour Energy has following capital structure:

Ordinary Shares on Issue (Quoted)	405,175,941
Options on Issue (Unquoted)	
\$0.20 expiring on various dates	8,150,000
\$0.35 expiring on 29 Mar 2021	3,150,000
\$0.50 expiring on 29 Mar 2021	2,250,000
\$0.22 expiring on various dates	5,441,664
\$0.27 expiring on various dates	5,441,668
\$0.32 expiring on various dates	5,441,668
	29,875,000
Convertible Notes on Issue (Unquoted)	374,246,404
	5,441,668 <b>29,875,000</b>

On behalf of the board Karl Schlobohm Company Secretary

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