



Armour Energy Limited

25 June 2018

Appointment of Alternate Director

Mr Nicholas Mather, Executive Chairman of Armour Energy Limited (AJQ) has appointed Mr Karl Schlobohm to act as his Alternate Director for the period through to 6 July 2018.

Mr Schlobohm has been Armour Energy's Company Secretary since its inception as a subsidiary of DGR Global in 2009. Mr Schlobohm is a Chartered Accountant with over 27 years experience across a variety of industries, and has acted in various ASX company roles over the past 12 years.

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

For further information contact:

Roger Cressey – CEO
07 – 3303 0620

Karl Schlobohm – Company Secretary
07-3303 0661