



Armour Energy Limited

6 July 2018

Cessation of Alternate Director

Armour Energy Limited (AJQ) would like to advise that the requirement for Mr Karl Schlobohm to act as the Alternate for Executive Chairman Mr Nicholas Mather from the period of 25 June 2018 to 6 July 2018 has now ended.

An appendix 3Z for Mr Schlobohm will be prepared and lodged forthwith.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", written over a light blue horizontal line.

On behalf of the board
Karl Schlobohm
Company Secretary

For further information contact:

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07 – 3303 0620

Karl Schlobohm – Company Secretary
07-3303 0661