



## ASX Announcement

26 July 2018

### Expiry of Options

Armour Energy Limited advises of the pending expiry at the close of business today of 3,000,000 unlisted employment options exercisable at various prices due to the cessation of employment of two of Armour's employees three month ago.

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

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

<b>Ordinary Shares on Issue (Quoted)</b>	<b>405,175,941</b>
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**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	4,441,664
\$0.27 expiring on various dates	4,441,668
\$0.32 expiring on various dates	4,441,668

**26,875,000**

<b>Convertible Notes on Issue (Unquoted)</b>	<b>375,200,950</b>
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A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board  
Karl Schlobohm  
Company Secretary

**For further information contact:**

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