

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity	Armour Energy Limited
ABN	60 141 198 414

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karl Schlobohm (Alternate for Bill Stubbs)
Date of last notice	5 September 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Vitalstatistix Pty Ltd <The Geriatrix A/C> <i>(Director is a director and shareholder of trustee and may be a beneficiary of trust)</i></p> <p>Millbohm Consulting Group Pty Ltd <i>(Director is a director and shareholder)</i></p>
Date of change	7 September 2018
No. of securities held before change	<p>Vitalstatistix Pty Ltd <The Geriatrix A/C> <i>(Director is a director and shareholder of trustee and may be a beneficiary of trust)</i></p> <p>Millbohm Consulting Group Pty Ltd <i>(Director is a director and shareholder)</i></p>
	<p>182,238 Ordinary Shares</p> <p>167,049 Ordinary Shares 632,951 Unlisted Convertible Notes 300,000 Unlisted Options (19.5 cents to 29/03/2021) 300,000 Unlisted Options (34.5 cents to 29/03/2021) 300,000 Unlisted Options (49.5 cents to 29/03/2021)</p>

+ See chapter 19 for defined terms.

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Class	FPO
Number acquired Millbohm Consulting Group Pty Ltd	41,762 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per share (\$4,176.20)
No. of securities held after change Vitalstatistix Pty Ltd <The Geriatrix A/C> <i>(Director is a director and shareholder of trustee and may be a beneficiary of trust)</i> Millbohm Consulting Group Pty Ltd <i>(Director is a director and shareholder)</i>	182,238 Ordinary Shares 208,811 Ordinary Shares 632,951 Unlisted Convertible Notes 300,000 Unlisted Options (19.5 cents to 29/03/2021) 300,000 Unlisted Options (34.5 cents to 29/03/2021) 300,000 Unlisted Options (49.5 cents to 29/03/2021)
Nature of change	Participated in the Company's non-renounceable entitlement issue with allotment taking place on 7 September 2018.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.