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**Armour Energy Limited**

**16 November 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 Non-Executive Director Bill Stubbs has ended.

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

A handwritten signature in blue ink, appearing to read "K. Schlobohm", is positioned above the printed name.

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