



Armour Energy Limited

27 November 2018

Retirement of Director

The Board of Directors of Armour Energy Limited (AJQ, the Company) wishes to advise of the retirement of Non-Executive Director Bill Stubbs following the Company's AGM convened this morning.

Mr Stubbs was appointed to the Board on the formation of the Company as a representative of international resource company creator DGR Global Limited in 2009. In 2012 Mr Stubbs was also appointed to the Board of Lakes Oil NL as a representative of Armour Energy. Mr Stubbs has also recently retired from the Board of Lakes Oil.

At today's AGM in Brisbane, Mr Stephen Bizzell said *"On behalf of the Board I would like to thank Bill for his substantial contribution and service to the Company since its inception. Bill's experience and guidance has been invaluable to the Board and the management team, and his steady hand and wisdom will not be easy to replace."*

The Company will consider the composition of the Board of Directors and advise of any new appointment in due course.

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:

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