

# 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.*

<b>Name of entity</b>	Armour Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	24 October 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Judith Mather (wife of Director)  Samuel Capital Pty Ltd (Director is a director)  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time).
<b>Date of change</b>	29 March 2019
<b>No. of securities held prior change</b>  Samuel Capital Pty Ltd  Judith Mather  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>  <b>Total</b>	2,640,202 Ordinary Shares.  100,776 Ordinary Shares.  906,990 Ordinary Shares. 9,813,550 Unlisted Convertible Notes @\$0.11 per note; 500,000 Unlisted Options (\$0.22 @14/12/2019) 500,000 Unlisted Options (\$0.27 @14/12/2019) 500,000 Unlisted Options (\$0.32 @14/12/2019)  <b>3,647,968 Ordinary Shares</b> <b>9,813,550 Unlisted Convertible Notes</b> <b>1,500,000 Unlisted Options</b>
<b>Class</b>	Unlisted Convertible Notes

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Number acquired</b>	
<b>Number disposed</b>  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	9,813,550 Unlisted Convertible Notes
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.11 per note (principal) plus a 3.25% early redemption premium (paid to all noteholders)
<b>No. of securities held after change</b>  Samuel Capital Pty Ltd  Judith Mather  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>    <b>Total</b>	2,640,202 Ordinary Shares.  100,776 Ordinary Shares.  906,990 Ordinary Shares. 500,000 Unlisted Options (\$0.22 @14/12/2019) 500,000 Unlisted Options (\$0.27 @14/12/2019) 500,000 Unlisted Options (\$0.32 @14/12/2019)  <b>3,647,968 Ordinary Shares</b> <b>1,500,000 Unlisted Options</b>
<b>Nature of change</b>	Redemption of Unlisted Convertible Notes as part of Armour debt refinancing transactions as disclosed to the market on 1 & 19 March 2019

---

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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.*

<b>Name of entity</b>	Armour Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Stephen Grant Bizzell
<b>Date of last notice</b>	10 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Capital Partners Pty Ltd (Director is a director and shareholder).</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; (Director is a director and shareholder of trustee and may be a beneficiary of trust).</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Superannuation A/C&gt; (Director is a director and shareholder of the trustee and member of the fund).</p> <p>BCP Alpha Investments Ltd (Director is a director and shareholder).</p> <p>Stephen Bizzell &lt;Thomas ST Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Samuel WT Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Sophia FT Bizzell A/C&gt; (Child of Director)</p>
<b>Date of change</b>	29 March 2019

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held before change</b>	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	40,000 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	302,329 Ordinary Shares 500,000 Unlisted Options (\$0.215 @14/12/2019) 500,000 Unlisted Options (\$0.265 @ 14/12/2019) 500,000 Unlisted Options (\$0.315 @14/12/2019)
BCP Alpha Investments Ltd	1,196,722 Ordinary Shares
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Bizzell Capital Partners Pty Ltd	10,130,239 Unlisted Convertible Notes @\$0.11 per note
<b>Total</b>	<b>1,659,051 Ordinary Shares</b> <b>10,130,239 Unlisted Convertible Notes</b> <b>1,500,000 Unlisted Options</b>
<b>Class</b>	Acquisition: Unlisted Amortising Debt Notes Disposal: Unlisted Convertible Notes
<b>Number acquired</b>	
Bizzell Capital Partners Pty Ltd	100 Amortising Debt Notes @\$1,000 per note
<b>Number disposed</b>	
Bizzell Capital Partners Pty Ltd	10,130,239 Unlisted Convertible Notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition: \$100,000 (Unlisted Amortising Debt Notes)  Disposal: \$0.11 per note (principal) plus a 3.25% early redemption premium (paid to all noteholders)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	40,000 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	302,329 Ordinary Shares 500,000 Unlisted Options (\$0.215 @14/12/2019) 500,000 Unlisted Options (\$0.265 @ 14/12/2019) 500,000 Unlisted Options (\$0.315 @14/12/2019)
BCP Alpha Investments Ltd	1,196,722 Ordinary Shares
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Bizzell Capital Partners Pty Ltd	100 Unlisted Amortising Debt Notes @\$1,000 per note
<b>Total</b>	<b>1,659,051 Ordinary Shares</b> <b>1,500,000 Unlisted Options</b> <b>100 Unlisted Amortising Debt Notes</b>
<b>Nature of change</b>	Redemption of Unlisted Convertible Notes and subscription of Unlisted Amortising Debt Notes as part of Armour debt refinancing transactions as disclosed to the market on 1 & 19 March 2019.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

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

#### Part 3 – <sup>+</sup>Closed period

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

---

<sup>+</sup> See chapter 19 for defined terms.