



Armour Energy Limited

24 July 2019

Resignation of CEO

The Board of Directors of Armour Energy Limited (ASX: AJQ, Armour, the Company) advises that Mr Roger Cressey has tendered his resignation as Chief Executive Officer of the Company. Mr Cressey has indicated his willingness to remain working with the Company until such time as a new Chief Executive is secured and transitioned into the role. In this regard, Armour has initiated discussions with an external recruitment firm to undertake a search for a suitable candidate.

Armour's Executive Chairman Nick Mather commented: *"The Board of Directors thanks Roger for his for his outstanding contribution to the Company during his 8 year tenure, particularly during the challenging period of re-establishing gas production and plant operations at the Kincora Gas Project near Roma in Queensland, which Roger oversaw in difficult circumstances. I am particularly grateful."*

The Directors of Armour will continue to keep the market advised of the Company's developments.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", is positioned above the typed name of the Company Secretary.

On behalf of the board
Karl Schlobohm
Company Secretary

For further information contact:

Nick Mather – Executive Chairman
07 – 3303 0680

Karl Schlobohm – Company Secretary
07-3303 0661