

---

**Armour Energy Limited****5 November 2019****Share Issue – Section 708A Notice**

Notice is hereby given by the Company under section 708A(5)(e) of the Corporations Act in relation to the issue of 1,164,384 fully paid ordinary shares by the Company today, without disclosure under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- (b) it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.



On behalf of the Board  
Karl Schlobohm  
Company Secretary

**For further information contact:**

Richard Fenton – CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
07-3303 0661