

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.

Name of entity	Armour Energy Limited
ABN	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.

Name of Director	Nicholas Mather
Date of last notice	1 April 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Judith Mather (wife of Director)</p> <p>Samuel Capital Pty Ltd (Director is a director)</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time).</p>
Date of change	16 December 2019
No. of securities held before change Samuel Capital Pty Ltd Judith Mather Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	<p>2,640,202 Ordinary Shares.</p> <p>100,776 Ordinary Shares.</p> <p>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)</p>
Total	3,647,968 Ordinary Shares 1,500,000 Unlisted Options
Class	Unlisted Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	Expiry of Options 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)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Samuel Capital Pty Ltd Judith Mather Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Total	2,640,202 Ordinary Shares. 100,776 Ordinary Shares. 906,990 Ordinary Shares. 3,647,968 Ordinary Shares
Nature of change	Expiry of Options

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.

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

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Armour Energy Ltd
ABN	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.

Name of Director	Roland Sleeman
Date of last notice	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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Roland and Caroline Sleeman <Sleeman Family Super A/C> (Director is a trustee and member of the fund).
Date of change	16 December 2019
No. of securities held before change Roland and Caroline Sleeman <Sleeman Family Super A/C> Roland Sleeman Total	 58,333 Ordinary Shares 250,000 Unlisted Options (\$0.22@14/12/2019) 250,000 Unlisted Options (\$0.27@14/12/2019) 250,000 Unlisted Options (\$0.32@14/12/2019) 58,333 Ordinary Shares 750,000 Unlisted Options
Class	Unlisted Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	<u>Expiry of Options</u> 250,000 Unlisted Options (\$0.22@14/12/2019) 250,000 Unlisted Options (\$0.27@14/12/2019) 250,000 Unlisted Options (\$0.32@14/12/2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Roland and Caroline Sleeman <Sleeman Family Super A/C>	58,333 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.