

Market Announcement

24 March 2020

Armour Energy Limited (ASX: AJQ) – Trading Halt

Description

The securities of Armour Energy Limited ('AJQ') will be placed in trading halt at the request of AJQ, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 26 March 2020 or when the announcement is released to the market.

Issued by

Alex Sutton

Compliance Adviser, Geology, Listings Compliance (Sydney)

24 March 2020

Alex Sutton
ASX Compliance
20 Bridge Street
Sydney NSW 2000

Via Email: tradinghaltssydney@asx.com.au

Dear Alex

Request for Trading Halt

Armour Energy Limited (ASX: AJQ, the Company) hereby requests a Trading Halt from the exchange, effective immediately, pending an announcement regarding the result of the vote put to holders of the Company's \$55 million Secured Amortising Notes (**Notes**) to seek approval by way of a special resolution of Noteholders (the **Special Resolution**) to amend the Conditions of the Notes (**Proposed Amendments**).

The Trading Halt is requested until the earlier of the release of an announcement in relation to the above, or the commencement of trading on Thursday, 26 March 2020.

The Company is not aware of any reason why the Trading Halt should not be granted.

Yours faithfully



Karl Schlobohm
Company Secretary
Armour Energy Limited