



ASX Announcement

Armour Energy Limited

29 May 2020

Expiry of Options

Armour Energy Limited (**AJQ**, the **Company**) wishes to advise that 2,000,000 unquoted options with exercise prices ranging from \$0.215 to \$0.315 will expire at the close of business today.

Following the expiry, the Company's capital structure will be as follows:

590,601,954 Fully Paid Ordinary Shares

2,550,000 Unlisted Options @ \$0.195 to 29/03/2021

2,550,000 Unlisted Options @ \$0.345 to 29/03/2021

1,650,000 Unlisted Options @ \$0.495 to 29/03/2021

41,000,000 Unlisted Options @ \$0.161 to 31/07/2021

48,000,000 Unlisted Options @ \$0.08 to 30/09/2023

52,250 Amortising Debt Notes with a face value of \$1,000 each to 29/03/2024

This Announcement is Authorised by the Board of Directors

Karl Schlobohm

Company Secretary

Karl Schlobohm – Company Secretary

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