

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	Stephen Grant Bizzell
Date of last notice	18 December 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Capital Partners Pty Ltd (Director is a director and shareholder).</p> <p>Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder of trustee and may be a beneficiary of trust).</p> <p>Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C> (Director is a director and shareholder of the trustee and member of the fund).</p> <p>BCP Alpha Investments Ltd (Director is a director and shareholder).</p> <p>Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)</p> <p>Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)</p> <p>Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)</p>
Date of change	23 June 2020

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No. of securities held before change	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	40,000 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	302,329 Ordinary Shares
BCP Alpha Investments Ltd	1,196,722 Ordinary Shares
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	40,000 Ordinary Shares
Bizzell Capital Partners Pty Ltd	100 Unlisted Amortising Debt Notes @\$1,000 per note 6,000,000 Unlisted Options (\$0.08 @ 30/09/2023)
Total	1,659,051 Ordinary Shares 6,000,000 Unlisted Options (\$0.08 @ 30/09/2023) 100 Unlisted Amortising Debt Notes
Class	Ordinary Shares Quoted Options (AJQOA)
Number acquired	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	13,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	100,776 Ordinary Shares 50,388 Quoted Options (AJQOA)
BCP Alpha Investments Ltd	398,907 Ordinary Shares 199,453 Quoted Options (AJQOA)
Stephen Bizzell <Thomas ST Bizzell A/C>	13,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Stephen Bizzell <Samuel WT Bizzell A/C>	13,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Stephen Bizzell <Sophia FT Bizzell A/C>	13,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per Ordinary Share Nil per Quoted Option (AJQOA) – free attaching security
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	\$306.66
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	\$2,317.85
BCP Alpha Investments Ltd	\$9,174.87
Stephen Bizzell <Thomas ST Bizzell A/C>	\$306.66
Stephen Bizzell <Samuel WT Bizzell A/C>	\$306.66
Stephen Bizzell <Sophia FT Bizzell A/C>	\$306.66
Total	\$12,719.36
No. of securities held after change	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	53,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	403,105 Ordinary Shares 50,388 Quoted Options (AJQOA)
BCP Alpha Investments Ltd	1,595,629 Ordinary Shares 199,453 Quoted Options (AJQOA)
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	53,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	53,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	53,333 Ordinary Shares 6,666 Quoted Options (AJQOA)
Bizzell Capital Partners Pty Ltd	100 Unlisted Amortising Debt Notes @\$1,000 per note 6,000,000 Unlisted Options (\$0.08 @ 30/09/2023)
Total	2,212,066 Ordinary Shares 276,505 Quoted Options (AJQOA) 6,000,000 Unlisted Options (\$0.08 @ 30/09/2023) 100 Unlisted Amortising Debt Notes
Nature of change	Participation in the Institutional component of the ANREO as announced to the market on 15 June 2020

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	

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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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	18 December 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>	Judith Mather (wife of Director) Samuel Capital Pty Ltd (Director is a director) Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time).
Date of change	23 June 2020
No. of securities held before 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 1,500,000 Unlisted Options
Class	Ordinary Shares Quoted Options (AJQOA)

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Number acquired	Samuel Capital Pty Ltd 880,066 Ordinary Shares 440,032 Quoted Options (AJQOA) Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 302,330 Ordinary Shares 151,165 Quoted Options (AJQOA)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per Ordinary Share Nil per Quoted Option (AJQOA) – free attaching security Samuel Capital Pty Ltd \$20,241.52 Samuel Holdings Pty Ltd <Samuel Discretionary A/C> \$6,953.59 Total \$27,195.11
No. of securities held after change	
Samuel Capital Pty Ltd	3,520,268 Ordinary Shares 440,032 Quoted Options (AJQOA)
Judith Mather	100,776 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	1,209,320 Ordinary Shares 151,165 Quoted Options (AJQOA)
Total	4,830,364 Ordinary Shares 591,197 Quoted Options (AJQOA)
Nature of change	Participation in the Institutional component of the ANREO as announced to the market on 15 June 2020

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	

+ See chapter 19 for defined terms.

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	

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.