

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	29 June 2020

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	17 September 2020
No. of securities held before 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)
Class	Ordinary Shares Quoted Options (AJQOA)

+ See chapter 19 for defined terms.

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Number acquired	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 1,339,548 Ordinary Shares 669,774 Quoted Options (AJQOA)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.023 per Ordinary Share Nil per Quoted Option (AJQOA) – free attaching security Samuel Holdings Pty Ltd <Samuel Discretionary A/C> \$30,809.61
No. of securities held after change Samuel Capital Pty Ltd Judith Mather Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Total	 3,520,268 Ordinary Shares 440,032 Quoted Options (AJQOA) 100,776 Ordinary Shares 2,548,868 Ordinary Shares 820,939 Quoted Options (AJQOA) 6,169,912 Ordinary Shares 1,260,971 Quoted Options (AJQOA)
Nature of change	Issue of shortfall shares and options under the Company's accelerated non-renounceable entitlement offer.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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.