

Armour Energy (ASX:AJQ)

ASX Announcement

8 June 2021

Appointment of Joint Company Secretary and Chief Commercial Officer

The Board of Directors of Armour Energy Limited (Armour; the Company; ASX:AJQ) is pleased to advise of two key appointments to the Armour Executive Leadership team.

Olivia Versace has been appointed as Joint Company Secretary and Mark Greenwood has been appointed as the Company's Chief Commercial Officer.

Olivia is an experienced corporate lawyer who has previously held senior legal positions in the energy and resources industry and private legal practice. She has extensive experience in corporate governance and company secretarial matters. Olivia holds a Bachelor of Laws and Bachelor of Science (Geology) from the University of Queensland, and is a member of the Australian Institute of Company Directors.

Olivia's appointment is part of a transitional arrangement which will see Armour's long-standing Company Secretary, Karl Schlobohm, retire from the role in the next months.

Mark joins Armour from Santos Limited where he spent the last seven years in senior roles spanning commercial, joint venture management, gas & liquids marketing, strategy and business development. Prior to Santos, Mark was a top-rated Energy analyst at Citigroup and JP Morgan. Mark holds a Bachelor of Chemical Engineering from the University of Adelaide.

Armour's CEO Brad Lingo said "This is an important move for Armour to reinforce the management team as the Company focuses on successfully delivering the demerger of McArthur Oil & Gas and the Northern Basin assets, and redoubling our focus on exploration and the continued development potential in the Surat, and the extensive exploration position in the South Australian Cooper Basin Western and Northern Flank wet gas and oil fairways."

Armour's Executive Chairman, Nicholas Mather said: "On behalf of the Board, I would like to welcome Olivia and Mark, and thank Karl for his dedication and service to Armour since 2009. I am pleased that Karl will remain within the broader DGR group stable, and will therefore not be lost to the Company as a valuable resource if required."

This Announcement is Authorised by the Board of Directors

Karl Schlobohm

Joint Company Secretary

The Armour Executive Leadership Team



Brad Lingo
Chief Executive Officer



Karl Schlobohm
Joint Company Secretary



Olivia Versace
Joint Company Secretary



Michael Laurent
Chief Operating Officer



Toni Hawkins
Chief Financial Officer



Mark Greenwood
Chief Commercial Officer

For further information contact:

Nicholas Mather – Executive Chairman
07-3303 0680

Brad Lingo – CEO
07-3303 0680

Karl Schlobohm – Joint Company Secretary
07-3303 0661

Sarah Schuiringa – Marketing & Communications
07-3303 0619

Executives

Bradley Lingo - Chief Executive Officer
Karl Schlobohm – Joint-Company Secretary
Olivia Versace – Joint-Company Secretary
Michael Laurent – Chief Operating Officer
Toni Hawkins – Chief Financial Officer
Mark Greenwood – Chief Commercial Officer

Directors

Nicholas Mather – Executive Chairman
Stephen Bizzell - Non-Executive Director
Roland Sleeman – Non-Executive Director
Eytan Uluel – Non-Executive Director

Armour Energy

Level 27/111 Eagle Street, Brisbane. Queensland. 4000
P: +61 7 3303 0620 | E: info@armourenergy.com.au