

# 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.*

<b>Name of entity</b>	Armour Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	20 October 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
<b>Nature of indirect interest (including registered holder)</b> <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).
<b>Date of change</b>	9 July 2021
<b>No. of securities held before change</b>	
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>	2,548,868 Ordinary Shares 3,061,634 Quoted Options (AJQOA)
<b>Total</b>	<b>6,169,912 Ordinary Shares</b> <b>3,501,666 Quoted Options (AJQOA)</b>
<b>Class</b>	Ordinary Shares Quoted Options (AJQOA)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b> 2,850,000 Ordinary Shares 1,111,500 Quoted Options (AJQOA)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.035</b> per Ordinary Share <b>Nil</b> per Quoted Option (AJQOA) – 712,500 Placement Options issued as free attaching securities to Placement Shares; 399,000 Fee Options, the issue of which was approved at a general meeting held on 11 June 2021.
<b>No. of securities held after change</b>	
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>	5,398,868 Ordinary Shares 4,173,134 Quoted Options (AJQOA)
<b>Total</b>	<b>9,019,912 Ordinary Shares</b> <b>4,613,166 Quoted Options (AJQOA)</b>
<b>Nature of change</b>	Issue of securities as approved by shareholders at a general meeting held on 11 June 2021.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.