

Armour Energy (ASX:AJQ)

ASX Announcement

12 August 2021

Share Issue – Section 708A Notice

Notice is hereby given by the Company under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) in relation to the issue of 1,924,455 fully paid ordinary shares by the Company today without disclosure under Part 6D.2 of the *Corporations Act*.

As at the date of this notice, the Company has complied with:

- (a) the relevant provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and section 674 of the *Corporations Act*; and
- (b) it is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act*.

This Announcement is Authorised by the Company Secretary

Karl Schlobohm
Company Secretary

For further information contact:

Nicholas Mather – Executive Chairman
07-3303 0680

Brad Lingo – CEO
07-3303 0680

Karl Schlobohm – Company Secretary
07-3303 0661

Sarah Schuiringa – Marketing & Communications
07-3303 0619

Executives

Bradley Lingo - Chief Executive Officer
Karl Schlobohm – 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 Uliei – Non-Executive Director

Armour Energy

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