

Armour Energy (ASX:AJQ)

ASX Announcement

17 September 2021

Date of Annual General Meeting and Closing Date for Director Nominations

Armour Energy Limited (**Armour**, the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's 2021 Annual General Meeting is currently scheduled to be convened on Thursday, 25 November 2021.

On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 14 October 2021. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

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 Uliel – Non-Executive Director

Armour Energy

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