

Armour Energy (ASX:AJQ)

ASX Announcement

30 September 2021

Securities Issues – 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 220,192,320 fully paid ordinary shares and 73,397,439 quoted options (AJQOA) by the Company yesterday, Thursday 29 September 2021, 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 Ulriel – Non-Executive Director

Armour Energy

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