

**Armour Energy (ASX:AJQ)****ASX Announcement****24 December 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 96,208,360 fully paid ordinary shares and 64,530,769 quoted options (ticker code AJQOA) 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

**Executives**

Bradley Lingo - Chief Executive Officer  
Karl Schlobohm – Company Secretary  
Michael Laurent – Chief Operating Officer  
Craig Gouws – 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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