

## Armour Energy (ASX:AJQ)

### ASX Announcement

13 January 2022

### Appointment of New Company Secretary

The Directors of Armour Energy Limited (ASX: AJQ; Armour, the "Company") are pleased to announce the appointment of Boardroom Pty Limited as the Company's Corporate Secretarial provider. The Boardroom appointee is Ms Natalie Climo and she will transition into the role during January. Ms Climo has 12 years' experience working in the corporate sector, previously as an in-house lawyer for a global oil and gas company, and more recently as a Company Secretary for a portfolio of ASX listed and unlisted companies. She holds a Graduate Diploma in Legal Practice and a Bachelor of Laws and has extensive experience in Company Secretarial and governance management of ASX listed and unlisted companies.

Karl Schlobohm will provide support for the transition of the Company Secretarial requirements to Ms Climo through to the end of the month.

Armour's CEO Brad Lingo said, "I welcome Natalie and would like to thank Karl for his support to Armour for the past 12 years. He has been an invaluable part of the Company. We wish Karl all the best for his new endeavours."

#### **This Announcement is Authorised by the Board of Directors**

#### **Brad Lingo**

#### **CEO**

#### **For further information contact:**

Nicholas Mather – Executive Chairman  
07-3303 0680

Brad Lingo – CEO  
07-3303 0680

#### **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**

Level 27/111 Eagle Street, Brisbane. Queensland. 4000  
P: +61 7 3303 0620 | E: [info@armourenergy.com.au](mailto:info@armourenergy.com.au)