

Armour Energy (ASX:AJQ)

ASX Announcement

18 January 2022

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 11,813,263 fully paid ordinary shares by the Company on Friday, 14 January 2022 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 Has Been Authorised for Release by Karl Schlobohm, Joint Company Secretary

For further information contact:

Nicholas Mather – Executive Chairman
07-3303 0620

Brad Lingo – CEO
07-3303 0620

Executives

Bradley Lingo - Chief Executive Officer
Karl Schlobohm – Joint Company Secretary
Natalie Climo – Joint 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 Ulriel – Non-Executive Director

Armour Energy

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