

## Armour Energy (ASX:AJQ)

### ASX Announcement

14 April 2022

#### Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Armour Energy Limited (the **Company**) gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) in relation to the issue of 14,782,893 fully paid ordinary shares by the Company on Thursday, 14 April 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 is Authorised by the Board of Directors.**

#### For further information contact:

Nicholas Mather – Executive Chairman  
07-3303 0680

Natalie Climo – Company Secretary  
02-8016 2875

#### Executives

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  
Eytan Uliel – Non-Executive Director

#### Armour Energy

Level 27/111 Eagle Street, Brisbane. Queensland. 4000  
P: +61 7 3303 0620 | E: info@armouenergy.com.au