

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme: Armour Energy Limited

ACN/ARSN 141 198 414

#### 1. Details of substantial holder(1)

Name Peter Aslan

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 30 / 08 / 2022\_

The previous notice was given to the company on 06 / 09 / 2022

The previous notice was dated 12 / 07 / 2022

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	106,441,879	5.10%	138,044,739	6.11%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/07/2022	Aslan Equities Pty Ltd	On market purchase	25,831	3,758,562	3,758,562
25/07/2022			15,000	2,140,006	2,140,006
05/08/2022			7,025	1,000,000	1,000,000
11/08/2022			39,000	5,565,306	5,565,306
12/08/2022			16,000	2,280,012	2,280,012
26/08/2022			15,000	2,496,674	2,496,674
30/08/2022			90,875	14,362,300	14,362,300

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Aslan Equities Pty Ltd	Aslan Equities Pty Ltd	Peter Aslan	Relevant interest under section 608(1) of the Corporations Act	134,905,226 ordinary shares	134,905,226
Peter Aslan	Peter Aslan	Peter Aslan		2,995,784 ordinary shares	2,995,784
Aslan Investment Holdings Pty Ltd	Aslan Investment Holdings Pty Ltd	Peter Aslan		143,729 ordinary shares	143,729

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Peter Aslan	U12/33 Reservoir Street, Surry Hills, NSW, Australia, 2010

### Signature

print name Peter Aslan capacity \_\_\_\_\_

sign here  date 9/9/22