

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Armour Energy Limited
<b>ABN</b> 60 141 198 414

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Karl Schlobohm (Alternate for Bill Stubbs)
<b>Date of last notice</b>	16 December 2016
<b>Date that director ceased to be director</b>	16 January 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

	Number & class of Securities
Vitalstatistix Pty Ltd<The Geriatrix A/C>	45,301 Ordinary Shares
Vitalstatistix Pty Ltd<The Obelix A/C>	100,000 unlisted options @ \$0.26 expiring on 25/2/2017 100,000 unlisted options @ \$0.20 expiring on 6/2/2017 50,000 unlisted options @ \$0.30 expiring on 6/2/2018
Millbohm Consulting Group Pty Ltd	163,064 Ordinary Shares 300,000 unlisted options @ \$0.20 expiring on 29/03/2021 300,000 unlisted options @ \$0.35 expiring on 29/03/2021 300,000 unlisted options @ \$0.50 expiring on 29/03/2021 564,545 Unlisted Convertible Notes

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.