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## Armour Energy Limited

12 August 2014

### Appointment of Alternate Director

Mr Bill Stubbs, Non-Executive Director of Armour Energy Limited (AJQ) will be overseas on holidays from tomorrow through to 1 October 2014. Mr Robbert de Weijer has been appointed as alternate director during this period.

Robbert de Weijer joined Armour Energy as Chief Executive Officer in July 2013 to drive the Company's project and corporate development initiatives. Mr de Weijer's most recent role was as Chief Executive Officer (Australia) for Dart Energy Ltd, an unconventional gas exploration and production company operational in eight (8) countries. Prior to joining Dart Energy as Chief Executive Officer, Australia, Robbert (under secondment from Shell) held the position of Chief Operating Officer for Arrow Energy, one of Australia's leading coal bed methane companies. Robbert's career with Shell spanned 23 years during which time he gained extensive experience within the oil and gas industry and held a variety of senior management roles in multiple countries spanning Europe, the Middle East and Australia.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", is positioned above the printed name of the Company Secretary.

On behalf of the board  
Karl Schlobohm  
Company Secretary



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**For further information contact:**

Robbert de Weijer – CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
07-3303 0661

**About Armour Energy**

Armour Energy is focused on the discovery and development of world class gas and associated liquids resources in an extensive and recently recognised hydrocarbon province in northern Australia. This region has only recently had its shale potential identified by Armour Energy. The domestic and global demand for gas, combined with the new shale extractive technologies and experienced personnel, provides Armour with an extraordinary opportunity to define and ultimately develop a new liquids rich gas province.

Armour Energy's permit areas are characterised by low population densities, cooperative stakeholders and aspects of the natural environment suited to the exploration and development of a future gas and liquids province. Armour places considerable importance on close liaison with traditional owners and all stakeholders. Armour Energy is focusing on the exploration of the McArthur, South Nicholson and Georgina Basins in the Northern Territory and Queensland, and in the onshore Gippsland Basin in Victoria in joint venture with Lakes Oil, for gas and associated petroleum liquids.

Further information regarding Armour Energy Limited is available on Armour's website at [www.armourenergy.com.au](http://www.armourenergy.com.au).

# Appendix 3X

## Initial 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>	<b>Armour Energy Ltd</b>
<b>ABN</b>	<b>60 141 198 414</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robbert de Weijer (Alternate for Bill Stubbs)
<b>Date of appointment</b>	13 August 2014

### **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.

**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

Kathleen de Weijer (wife of Director)	<b>Number &amp; class of Securities</b>
	<b><u>No Restrictions Apply</u></b>
	516,725 Ordinary Shares
	1,500,000 unlisted options at \$0.26 each through to 24 February 2017
	2,500,000 unlisted options at \$0.50 each through to 24 July 2018
	2,500,000 unlisted options at \$0.75 each through to 24 July 2018
	2,500,000 unlisted options at \$1.00 each through to 24 July 2018
	<b><u>Restrictions Apply</u></b>
	Nil

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

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.

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

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+ See chapter 19 for defined terms.