

31 August 2015

Mr Ivan Tatkovich / Mr Adrian Smythe Adviser, Listings Compliance Australian Securities Exchange Ltd 20 Bridge Street Sydney NSW 2000

Sent Via Email: ivan.tatkovich@asx.com.au adrian.smythe@asx.com.au

Dear Ivan / Adrian

Request for Trading Halt

Armour Energy Limited (ASX: AJQ) requests that an immediate trading halt be granted by the ASX with respect to Armour Energy's securities.

In accordance with ASX Listing Rule 17.1, Armour Energy provides the following information:

- 1. The Trading Halt is requested by Armour Energy pending an announcement in relation to a material acquisition transaction;
- 2. Armour Energy requests that the trading halt remain in place until the earlier of an announcement to the market regarding the above, or the commencement of trading on Wednesday, 2 September 2015;
- 3. Armour Energy is not aware of any reason why the trading halt should not be granted.

Yours faithfully

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Karl Schlobohm

Company Secretary