

31 August 2015



WestSide Corporation Ltd
ABN 74 117 145 516

Level 8
300 Queen St
Brisbane Qld 4000

Phone: 07 3020 0900
Fax: 07 3020 0999

www.westsidecorporation.com

Company Announcements Manager
Company Announcements Platform
ASX Limited
By fax: 1300 135 638

Dear Sirs

WestSide Corporation Limited ABN 74 117 145 516 ("WestSide") – off-market takeover bid for Armour Energy Limited ABN 60 141 198 414 ("Armour Energy") – section 633(4) notice of date for determining security holders

Please find enclosed the notice of date for determining holders of securities given by WestSide pursuant to section 633(2)(b) of the Corporations Act 2001 (Cth) ("Corporations Act") in relation to WestSide's off-market takeover bid for all of the ordinary shares in Armour Energy.

Yours faithfully
WestSide Corporation Limited

A handwritten signature in black ink, appearing to read "M. Hughes".

Michael Colin Hughes
Director

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To: ASX Limited

**NOTICE OF DATE FOR DETERMINING HOLDERS OF THE SECURITIES OF
ARMOUR ENERGY LIMITED ABN 60 141 198 414**

WestSide Corporation Limited ABN 74 117 145 516 ("**WestSide**") gives notice under section 633(4) of the Corporations Act 2001 (Cth) ("**Corporations Act**") that 7:00pm (Sydney time) on 3 September 2015 is the date set by WestSide (pursuant to sections 633(2) and (3) of the Corporations Act) for the purposes of determining the people to whom information is to be sent under items 6 and 12 of the table in section 633(1) of the Corporations Act in relation to WestSide's off-market takeover bid for all of the ordinary shares in Armour Energy Limited.

Dated: 31 August 2015

Signed on behalf of WestSide Corporation Limited

A handwritten signature in black ink, appearing to read "M. Hughes".

Michael Colin Hughes
Director