

29 October 2015



WestSide Corporation Ltd  
ABN 74 117 145 516

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Company Announcements Platform  
ASX Limited  
Fax 1300 135 638

Dear Sir or Madam

**WestSide Corporation Limited ('WestSide') – off-market takeover bid for Armour Energy Limited ('Armour Energy') – notice of change of interests of substantial holder**

We enclose, in accordance with section 671B(1)(b) of the *Corporations Act 2001* (Cth), an ASIC Form 604 (Notice of change of interests of substantial holder) in relation to WestSide's off-market takeover bid for all of the ordinary shares in Armour Energy ('Offer').

As set out in more detail in WestSide's ASX announcement on 15 October 2015, WestSide has established an institutional acceptance facility in relation to the Offer, whereby Pacific Custodians Pty Limited (ABN 66 009 682 866) will act as the facility agent ('Facility Agent') to hold acceptance instructions on behalf of certain eligible shareholders who hold Armour Energy shares.

Westside understand that no acceptance instructions ('Facility Acceptances') in relation to the Offer have been received by the Facility Agent since notice was last provided to ASX on 28 October 2015.

The Offer acceptances reflected in the enclosed substantial holder notices ('Offer Acceptances') do not include Facility Acceptances held by the Facility Agent.

The following table (on the next page) summarises the aggregate Facility Acceptances and Offer Acceptances as at 7:00pm on 28 October 2015.


	PREVIOUS NOTICE		CURRENT NOTICE	
	Number of Armour Energy shares	% of all Armour Energy shares*	Number of Armour Energy shares	% of all Armour Energy shares*
Offer Acceptances (in which WestSide has a relevant interest)	3,036,598	0.997%*	5,222,630	1.714%*
Facility Acceptances	-	-	-	-
<b>Total Acceptances</b>	<b>3,036,598</b>	<b>0.997%*</b>	<b>5,222,630</b>	<b>1.714%*</b>

\* rounded to the third decimal point

A copy of this notice will be provided to Armour Energy.

Yours faithfully

WestSide Corporation Limited



Michael Colin Hughes  
Director

Encl 1

## 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

**WestSide Corporation Limited ("WestSide"), the entities referred to in Item 6 ("Landbridge Entities"), Cheng Ye and Fang Ye.**

ACN/ARSN (if applicable)

**117 145 516**

There was a change in the interests of the substantial holder on

28/10/15

The previous notice was given to the company on

21/10/15

The previous notice was dated

21/10/15

#### 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	1,604,690	0.527%	5,222,630	1.714%

#### 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
28/10/15	WestSide	Acquisition of relevant interest in ordinary shares in Armour Energy Limited arising upon acceptances of WestSide's offer for all the ordinary shares of Armour Energy Limited dated 22 September 2015 ("Offers") contained in the Replacement Bidder's Statement dated 14 September 2015 ("Bid").	A\$0.20 per share, subject to the terms of the Offer	3,617,940	1.187%
28/10/15	Landbridge Energy Australia Pty Ltd, Landbridge (Hong Kong) Limited, Landbridge Holdings Limited, Landbridge Group Co., Ltd (together "the Landbridge Entities")	Acquisition of a relevant interest as a result of WestSide receiving acceptances in relation to its Bid.	Nil	3,617,940	1.187%
28/10/15	Cheng Ye	Acquisition of a relevant interest as a result of WestSide receiving acceptances in relation to its Bid.	Nil	3,617,940	1.187%
28/10/15	Fang Ye	Acquisition of a relevant interest as a result of WestSide receiving acceptances in relation to its Bid.	Nil	3,617,940	1.187%

**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
WestSide	Persons to whom Offers were made and who have accepted Offers	WestSide, subject to the terms of the Offers	Holder of the securities by virtue of section 608(1)(a) of the <i>Corporations Act 2001</i> (Ctn) ("Act")	5,222,630	1.714%
The Landbridge Entities			The Landbridge Entities have a relevant interest by virtue of s608(3) of the Act	5,222,630	1.714%
Cheng Ye			Cheng Ye has a relevant interest by virtue of s608(1) and/or s608(3) of the Act	5,222,630	1.714%
Fang Ye			Fang Ye has a relevant interest by virtue of s608(3) of the Act	5,222,630	1.714%

**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	

**6. Addresses**

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


Name	Address
WestSide and Landbridge Energy Australia Pty Ltd	Level 8, 300 Queen Street, Brisbane, Qld, 4000
Landbridge Group Co., Ltd	No.266 Beijing Road, Rizhao, Shandong, P.R.C
Landbridge Holdings Limited and Landbridge (Hong Kong) Limited	Suite A-C, 20/F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong
Cheng Ye	759 Dong Pan Jai Village, Hushan Zhen Rizhao Lanshan District, Shandong, P.R.C
Fang Ye	No 3, Huanghaier Road, Donggang District, Rizhao City, Shandong Province, P.R.C

**Signature**

print name Michael Colin Hughes

Capacity Director

sign here



date 29/10/2015

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the *Corporations Act 2001*.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the *Corporations Act 2001*.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any

contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.