



Armour Energy Limited

4 November 2015

Cleansing Statement - Section 708A Notice

Allotment to AEGP Australia Pty Ltd

Notice is hereby given by the Company under section 708A(5)(e) of the Corporations Act in relation to the issue of fully paid ordinary shares by the Company, without disclosure under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- (b) it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the Board
Karl Schlobohm
Company Secretary