



Armour Energy Limited

18 January 2016

Cessation of Alternate Director

Armour Energy Limited would like to advise that the requirement for Mr Karl Schlobohm to act as the Alternate for Non-Executive Director Mr Bill Stubbs has now ended.

An Appendix 3Z for Mr Schlobohm will be prepared and lodged forthwith.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", is positioned above the typed name.

On behalf of the board
Karl Schlobohm
Company Secretary

For further information contact:

Robbert de Weijer – CEO
07 – 3303 0620

Karl Schlobohm – Company Secretary
07-3303 0661