

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

<b>Name of entity</b>	Armour Energy Limited
<b>ABN</b>	60 141 198 414

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	14 May 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Bizzell Capital Partners Pty Ltd (Director is a director and shareholder).</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; (Director is a director and shareholder of trustee and may be a beneficiary of trust).</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Superannuation A/C&gt; (Director is a director and shareholder of the trustee and member of the fund).</p> <p>BCP Alpha Investments Ltd (Director is a director and shareholder).</p> <p>Stephen Bizzell &lt;Sophia FT Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Thomas ST Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Samuel WT Bizzell A/C&gt; (Child of Director)</p>
<b>Date of change</b>	2 February 2016

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held before change</b>	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	30,000 Ordinary Shares.
BCP Alpha Investments Ltd	950,000 Ordinary Shares.
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	240,000 Ordinary Shares.
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	30,000 Ordinary Shares.
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	30,000 Ordinary Shares.
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	30,000 Ordinary Shares.
<b>Total</b>	<b>1,310,000 Ordinary Shares</b>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	
<b>Number disposed</b>	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	4,086 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	32,688 Ordinary Shares
BCP Alpha Investments Ltd	129,390 Ordinary Shares
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	4,086 Ordinary Shares
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	4,086 Ordinary Shares
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	4,086 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,605.50
<b>No. of securities held after change</b>	
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>	25,914 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	207,312 Ordinary Shares
BCP Alpha Investments Ltd	820,610 Ordinary Shares
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	25,914 Ordinary Shares
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	25,914 Ordinary Shares
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	25,914 Ordinary Shares
<b>Total</b>	<b>1,131,578 Ordinary Shares</b>

+ See chapter 19 for defined terms.

<b>Nature of change</b>	Participated in proportional AEGP Takeover
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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