

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.

Name of entity	Armour Energy Limited
ABN	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.

Name of Director	Nicholas Mather
Date of last notice	8 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Judith Mather (wife of Director) Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time).
Date of change	8 November 2012
No. of securities held prior to change	A total of 2,677,355 Ordinary Shares and 1,943,417 Options held as follows: <u>Restrictions Apply</u> 1,000,000 Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014. <u>No Restrictions Apply</u> 100,000 Ordinary Shares. 25,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed. 2,577,355 Ordinary Shares. 918,417 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	
Judith Mather	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 32,500 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares \$8,288
No. of securities held after change	A total of 2,709,855 Ordinary Shares and 1,943,417 Options held as follows:
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	<u>Restrictions Apply</u> 1,000,000 Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.
Judith Mather	<u>No Restrictions Apply</u> 100,000 Ordinary Shares. 25,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	2,609,855 Ordinary Shares. 918,417 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Nature of change	On-market purchase.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

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