

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Armour Energy Limited

ACN/ARSN 141 198 414

**1. Details of substantial holder (1)**

Name AEGP Australia Pty Ltd, and the persons listed in Annexure A.

ACN/ARSN (if applicable) See Annexure A.

The holder ceased to be a substantial holder on 30/10/2015  
 The previous notice was given to the company on 28/10/2015  
 The previous notice was dated 27/10/2015

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
30/10/2015	AEGP Australia Pty Ltd, and the persons listed in Annexure A.	A deed of undertakings between DGR Global Limited and AEGP Australia Pty Ltd (set out at Annexure B of the previous notice dated 27 October 2015) gave AEGP Australia Pty Ltd and the persons listed in Annexure A a relevant interest pursuant to section 608(1)(b) of the Corporations Act.  The extraordinary general meeting of Armour Energy Limited shareholders that was the subject of the deed of undertakings was held on 30 October 2015. As a result, AEGP Australia Pty Ltd and the persons listed in Annexure A ceased to have a relevant interest in the ordinary shares that were the subject of the deed of undertakings.	N/A	60,927,153 Ordinary Shares	60,927,153

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	N/A

**4. Addresses**

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

Name	Address
AEGP Australia Pty Ltd	C/- KING & WOOD MALLESONS GOVERNOR PHILLIP TOWER LEVEL 61, 1 FARRER PLACE, SYDNEY NSW 2000
AELP NT Australia Holdings, Ltd	CODAN SERVICES LIMITED CLARENDON HOUSE, CHURCH STREET HAMILTON HM 11 BERMUDA
Arcadia Capital Australia, LLC	301 N.W. 63rd, SUITE 600 OKLAHOMA CITY, OK 73116 UNITED STATES OF AMERICA
Aubrey K. McClendon	301 N.W. 63rd, SUITE 600 OKLAHOMA CITY, OK 73116 UNITED STATES OF AMERICA

**Signature**

print name

AUBREY MCCLENDON

capacity

Director

sign here



date

1/11/2015

Annexure A

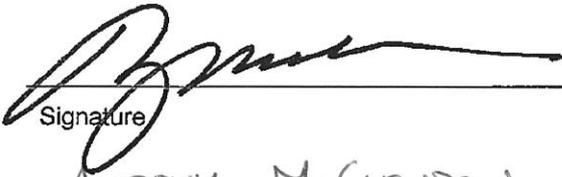
This is annexure A of one page referred to in form 605 Notice of ceasing to be a substantial holder

Substantial Shareholder: AEGP Australia Pty Ltd, ACN 605 683 798

Table of Substantial Shareholders:

Person	ACN (if applicable)	Place of incorporation
AEGP Australia Pty Ltd	605 683 798	Australia
AELP NT Australia Holdings, Ltd		Bermuda
Arcadia Capital Australia, LLC		Oklahoma, United States of America

Aubrey K. McClendon



Signature

AUBREY McCLENDON

Print name

1/11/2015

Date