

Armour Energy (ASX:AJQ)

ASX Announcement

28 October 2021

Resignation of Chief Financial Officer

The Board of Armour Energy Limited (**the Company; ASX: AJQ**), wishes to advise that Chief Financial Officer Mrs Toni Hawkins has tendered her resignation. Mrs Hawkins has resigned to pursue other opportunities. Mrs Hawkins has agreed to assist with transitional arrangements for a period of up to 3 months.

Armour Energy Chief Executive Officer Mr Brad Lingo said: "Toni has been a core part of the executive leadership team and I would like to sincerely thank Toni for her support to the Company over this very busy period. I am very pleased that she has agreed to assist with transitional arrangements."

The Board will update the market once a new appointment has been made.

This Announcement has been Authorised by the Board of Directors

Karl Schlobohm

Company Secretary

For further information contact:

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07-3303 0680

Karl Schlobohm – Company Secretary
07-3303 0661

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07-3303 0619

Executives

Bradley Lingo - Chief Executive Officer
Karl Schlobohm – Company Secretary
Michael Laurent – Chief Operating Officer
Toni Hawkins – Chief Financial Officer
Mark Greenwood – Chief Commercial Officer

Directors

Nicholas Mather – Executive Chairman
Stephen Bizzell - Non-Executive Director
Roland Sleeman – Non-Executive Director
Eytan Ulriel – Non-Executive Director

Armour Energy

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