

Armour Energy (ASX:AJQ)**ASX Announcement****11 July 2022****Share Issue – Section 708A Notice**

Notice is hereby given by the Company under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) in relation to the issue of 46,499,549 fully paid ordinary shares by the Company today without disclosure under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act; and
- (b) it is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

This Announcement Has Been Authorised for Release by Geoff Walker, Joint Company Secretary

For further information contact:

Nicholas Mather – Executive Chairman
07-3303 0680

Executives

Michael Laurent – Chief Operating Officer
Geoff Walker – Chief Financial Officer / Company Secretary

Directors

Nicholas Mather – Executive Chairman
Stephen Bizzell – Non-Executive Director
Eytan Uliel – Non-Executive Director

Armour Energy

Level 27/111 Eagle Street, Brisbane. Queensland. 4000
P: +61 7 3303 0620 | E: info@armourenergy.com.au