

Armour Energy (ASX:AJQ)

ASX Announcement

19 July 2022

Company Secretary Changes

The Board of Armour Energy Limited (**the Company; ASX: AJQ**), wishes to advise that Ms Natalie Climo of Boardroom Pty Limited has resigned as joint Company Secretary following the Company's appointment of Mr Geoff Walker as Company Secretary, as announced on 25 May 2022, and the subsequent completion of the term of Boardroom's service agreement.

Armour's Executive Chairman Mr Nick Mather said: "On behalf of the Board I would like to thank Ms Climo and Boardroom for their contribution over the past six months and for their assistance as we transitioned to our new sole Company Secretary".

This Announcement is Authorised by the Board of Directors
Geoff Walker, 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