

## Armour Energy (ASX:AJQ)

### ASX Announcement

31 March 2022

## Non-Executive Director Resignation

### Non-Executive Director Resignation

The Directors of Armour Energy Limited (ASX: AJQ; Armour, the "Company") hereby advise that Mr Roland Sleeman has resigned as Non-Executive Director of the Company, effective as of today's date, for personal reasons.

Armour Energy Executive Chairman, Mr Nicholas Mather, said: On behalf of my fellow directors and Armour's management, I would like to thank Roland for his invaluable service to Armour over the past 10 years, since the Company floated in April 2012, and thank him for his support and input during this time and we would like to wish Roland and his family all the very best for the future.

#### This Announcement is Authorised by the Board of Directors

**Natalie Climo**

**Company Secretary**

#### For further information contact:

Nicholas Mather – Executive Chairman  
07-3303 0680

Brad Lingo – CEO  
07-3303 0680

Natalie Climo – Company Secretary  
02-8016 2875

#### Executives

Bradley Lingo - Chief Executive Officer  
Michael Laurent – Chief Operating Officer  
Craig Gouws – Chief Financial Officer  
Mark Greenwood – Chief Commercial Officer

#### Directors

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

#### Armour Energy

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