

**Armour Energy (ASX:AJQ)****ASX Announcement****20 December 2021****Appointment of New Chief Financial Officer****HIGHLIGHTS:**

- **Craig Gouws appointed new Chief Financial Officer**

The Directors of Armour Energy Limited (ASX: AJQ; Armour, the "Company") are pleased to announce the appointment of Mr Craig Gouws as Chief Financial Officer. Craig will commence in the role from today, 20 December 2021.

Craig is a highly experienced finance professional with over 20 years of international experience. Most recently as Chief Financial Officer of Warrah Society in Sydney, Craig has a depth of experience including the resources sector. He was previously CFO for InfraStrata plc, a UK listed gas storage and hydrocarbon exploration company as well as experience at Carbon Energy Limited and in energy consulting roles. Craig played a major role in the Egdon Resources plc, an onshore UK oil and gas exploration and production business, and Portland gas storage asset demerger and consequent listing of Infrastrata plc on the Alternative Investment Market of the London Stock Exchange. Craig commenced his career in various audit roles across South Africa, Saudi Arabia and London.

In transitioning the Chief Financial Officer function and responsibilities, Craig Gouws will be well supported with a hand over period by Toni Hawkins, the Company's current Chief Financial Officer.

Armour's CEO Brad Lingo said, "We are very excited to welcome Craig to the team. Craig will bring considerable finance and leadership experience to Armour. His appointment comes at an important time for Armour as we prepare for the McArthur demerger and IPO."

"I would like to thank Toni for her efforts, the contribution she has made to strengthening Armour's financial position, and the support she will be providing during the transition. She has been a valuable member of our leadership team. We wish Toni all the best for her new endeavours."

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

**Karl Schlobohm**

**Company Secretary**

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**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 Uliel – Non-Executive Director

**Armour Energy**

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