

Armour Energy (ASX:AJQ)

ASX Announcement

5 October 2021

Resignation of Company Secretary

The Board of Armour Energy Limited (**the Company; ASX: AJQ**), wishes to advise that Company Secretary Mr Karl Schlobohm has tendered his resignation. Mr Schlobohm has acted as Armour Energy's Company Secretary since the Company's incorporation in 2009, prior to its IPO in 2012. Mr Schlobohm has agreed to assist with transitional arrangements for up to 4 months.

Armour Energy Chairman Mr Nick Mather said: "On behalf of the Board, I would like to sincerely thank Karl for his service to the Company for the past 12 years. I am very pleased that he has agreed to assist the Board with transitional arrangements for a period up to 31 January 2022."

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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Brad Lingo – CEO
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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