



## Armour Energy Limited

29 March 2021

### Expiry of Unlisted ESOP Options

Armour Energy Limited wishes to advise of the expiry at the close of business today of the following options:

- 2,550,000 unlisted options exercisable at \$0.195;
- 2,550,000 unlisted options exercisable at \$0.345; and
- 1,650,000 unlisted options exercisable at \$0.495.

Following the expiries set out above, the Company's capital structure will be as follows:

<b>Quoted securities</b>	
AJQ – Armour Energy Ltd fully paid ordinary shares	1,525,739,334
AJQOA – Armour Energy Ltd options exercisable at \$0.05 expiring 29/02/2024	459,681,077
<b>Unquoted securities</b>	
Unlisted options exercisable at \$0.161 expiring 31/07/2021	41,000,000
Unlisted options exercisable at \$0.08 expiring 30/09/2023	48,000,000
Unlisted options exercisable at \$0.05 expiring 29/02/2024	2,000,000
Amortising debt notes with a face value of \$648.04 each maturing 29/03/2024	55,000

This announcement has been authorised for release by the Company Secretary.

**For further information contact:**

Brad Lingo – CEO  
07 3303 0620

Karl Schlobohm – Company Secretary  
07 3303 0661