



Armour Energy Limited

16 May 2018

Resignation of Director

The Company wishes to advise of the resignation of Non-Executive Director Mr Matthew Beach with immediate effect.

Mr Beach was appointed as a Non-Executive Director of Armour Energy in June 2017 as a nominee of M.H. Carnegie & Co. The Company's Board and Management would like to acknowledge the role Mr Beach has played in the Company's development to date.

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board
Karl Schlobohm
Company Secretary

For further information contact:

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07 – 3303 0620

Karl Schlobohm – Company Secretary
07-3303 0661