

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Armour Energy Ltd
ABN	60 141 198 414

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roland Sleeman
Date of last notice	19 December 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Roland and Caroline Sleeman <Sleeman Family Super A/C> (Director is a trustee and member of the fund).
Date of change	20 October 2017
No. of securities held prior to change Roland and Caroline Sleeman <Sleeman Family Super A/C> Roland Sleeman	 50,000 Ordinary Shares 10,000 Ordinary Shares
Total	60,000 Ordinary Shares
Class	FPO

+ See chapter 19 for defined terms.

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Number acquired Roland and Caroline Sleeman <Sleeman Family Super A/C>	1. 8,333 ordinary shares
Number disposed Roland Sleeman	2. 10,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.076 per share (\$633.30) 2. nil
No. of securities held after change Roland and Caroline Sleeman <Sleeman Family Super A/C> Roland Sleeman Total	58,333 Ordinary Shares 250,000 Unlisted Options (\$0.22@14/12/2019) 250,000 Unlisted Options (\$0.27@14/12/2019) 250,000 Unlisted Options (\$0.32@14/12/2019) 58,333 Ordinary Shares 750,000 Unlisted Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Participated in the Company's non-renounceable entitlement issue on 20 October 2017 2. Off-market transfer to family member.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.