

ASX Announcement

16 August 2023



Cleansing Notice

The Directors of Armour Energy Limited (**Armour or the Company**) advise that pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company gives notice that:

1. It issued 4,692,771 shares (**Shares**) on 15 August 2023.
2. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
3. This notice is being given under section 708A(5)(e) of the Corporations Act.
4. As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Corporations Act.
5. As at the date of this notice there is no information:
 - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (ii) the rights and liabilities attaching to the Shares.

This Announcement has been authorised & approved by the Board of Armour Energy for ASX lodgement.

Geoff Walker
CFO & Company Secretary

ASX: AJQ Electronic copies & more info available on our website: www.armourenergy.com.au
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