

# 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.*

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Armour Energy Limited |
| <b>ABN</b>            | 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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Stephen Grant Bizzell |
| <b>Date of last notice</b> | 17 May 2023           |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Bizzell Capital Partners Pty Ltd (Director is a director and shareholder).</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; (Director is a director and shareholder of trustee and may be a beneficiary of trust).</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Superannuation A/C&gt; (Director is a director and shareholder of the trustee and member of the fund).</p> <p>BCP Alpha Investments Pty Ltd (Director is a director and shareholder).</p> <p>Centec Securities Pty Ltd (Director is a director and shareholder).</p> <p>Stephen Bizzell &lt;Thomas ST Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Samuel WT Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Sophia FT Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Sebastian GS Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Lachlan RS Bizzell A/C&gt; (Child of Director)</p> |
| <b>Date of change</b>  | 15 August 2023  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held before change</b>   |   |
| Bizzell Capital Partners Pty Ltd  | 3,436,160 Ordinary Shares<br>1,067,809 Quoted Options (AJQOA)<br>100 Unlisted Amortising Debt Notes @\$1,000 per note<br>120,000 Unlisted Options (\$4.00 @ 30/09/2023)           |
| Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>   | 2,134 Ordinary Shares<br>134 Quoted Options (AJQOA)   |
| Bizzell Nominees Pty Ltd <Bizzell Family A/C>   | 16,125 Ordinary Shares<br>1,008 Quoted Options (AJQOA)  |
| BCP Alpha Investments Pty Ltd   | 63,826 Ordinary Shares<br>3,990 Quoted Options (AJQOA)  |
| Centec Securities Pty Ltd   | 469,445 Ordinary Shares<br>3,750 Quoted Options (AJQOA)   |
| Stephen Bizzell <Thomas ST Bizzell A/C>   | 7,734 Ordinary Shares<br>1,534 Quoted Options (AJQOA)   |
| Stephen Bizzell <Samuel WT Bizzell A/C>   | 7,734 Ordinary Shares<br>1,534 Quoted Options (AJQOA)   |
| Stephen Bizzell <Sophia FT Bizzell A/C>   | 7,734 Ordinary Shares<br>1,534 Quoted Options (AJQOA)   |
| Stephen Bizzell <Sebastian GS Bizzell A/C>  | 5,600 Ordinary Shares<br>1,400 Quoted Options (AJQOA)   |
| Stephen Bizzell <Lachlan RS Bizzell A/C>  | 5,600 Ordinary Shares<br>1,400 Quoted Options (AJQOA)   |
| Stephen Grant Bizzell   | 160,000 Ordinary Shares   |
| <b>Totals</b>   | <b>4,182,092 Ordinary Shares</b><br><b>1,084,093 Quoted Options (AJQOA)</b><br><b>120,000 Unlisted Options (\$4.00 @ 30/09/2023)</b><br><b>100 Unlisted Amortising Debt Notes</b> |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 682,050 Ordinary Shares   |
| <b>Number disposed</b>  |   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$136,410   |

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| <b>No. of securities held after change</b>            |   |
|---|---|
| Bizzell Capital Partners Pty Ltd                      | 4,118,210 Ordinary Shares<br>1,067,809 Quoted Options (AJQOA)<br>100 Unlisted Amortising Debt Notes @\$1,000 per note<br>120,000 Unlisted Options (\$4.00 @ 30/09/2023)           |
| Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C> | 2,134 Ordinary Shares<br>134 Quoted Options (AJQOA)   |
| Bizzell Nominees Pty Ltd <Bizzell Family A/C>         | 16,125 Ordinary Shares<br>1,008 Quoted Options (AJQOA)  |
| BCP Alpha Investments Pty Ltd                         | 63,826 Ordinary Shares<br>3,990 Quoted Options (AJQOA)  |
| Centec Securities Pty Ltd                             | 469,445 Ordinary Shares<br>3,750 Quoted Options (AJQOA)   |
| Stephen Bizzell <Thomas ST Bizzell A/C>               | 7,734 Ordinary Shares<br>1,534 Quoted Options (AJQOA)   |
| Stephen Bizzell <Samuel WT Bizzell A/C>               | 7,734 Ordinary Shares<br>1,534 Quoted Options (AJQOA)   |
| Stephen Bizzell <Sophia FT Bizzell A/C>               | 7,734 Ordinary Shares<br>1,534 Quoted Options (AJQOA)   |
| Stephen Bizzell <Sebastian GS Bizzell A/C>            | 5,600 Ordinary Shares<br>1,400 Quoted Options (AJQOA)   |
| Stephen Bizzell <Lachlan RS Bizzell A/C>              | 5,600 Ordinary Shares<br>1,400 Quoted Options (AJQOA)   |
| Stephen Grant Bizzell                                 | 160,000 Ordinary Shares   |
| <b>Total</b>  | <b>4,864,142 Ordinary Shares</b><br><b>1,084,093 Quoted Options (AJQOA)</b><br><b>120,000 Unlisted Options (\$4.00 @ 30/09/2023)</b><br><b>100 Unlisted Amortising Debt Notes</b> |
| <b>Nature of change</b>                               | Subscription for shortfall shares as sub-underwriter of Retail Entitlement Offer.   |

## 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.

| <b>Detail of contract</b> |  |
|---------------------------|--|
|                           |  |

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|   |  |
|---|--|
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related<br/>prior to change</b><br>Note: Details are only required for a contract in relation<br>to which the interest has changed |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and<br>an estimated valuation   |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded<br/>during a <sup>+</sup>closed period where prior written clearance was required?</b> | no  |
| <b>If so, was prior written clearance provided to allow the trade to proceed<br/>during this period?</b>  | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | n/a |

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