



Announcement Summary

Entity name

ARMOUR ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Friday June 30, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AJQOA	OPTION EXPIRING 29-FEB-2024	5,932,234	Cancellation by agreement between the entity and the holder	30/06/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARMOUR ENERGY LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

141198414

1.3 ASX issuer code

AJQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/6/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AJQOA : OPTION EXPIRING 29-FEB-2024

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

5,932,234

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

30/6/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AJQ : ORDINARY FULLY PAID	4,921,342,072
AJQOA : OPTION EXPIRING 29-FEB-2024	742,615,850

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AJQAB : DEBT NOTES	55,000
AJQAP : OPTION EXPIRING 30-SEP-2023 EX 8C	48,000,000
AJQAT : OPTION EXPIRING 29-FEB-2024 EX 5C	2,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.