

6 November 2015



WestSide Corporation Ltd
ABN 74 117 145 516

Level 8
300 Queen St
Brisbane Qld 4000

Phone: 07 3020 0900
Fax: 07 3020 0999

www.westsidecorporation.com

Company Announcements Platform
ASX Limited
Fax 1300 135 638

Dear Sir or Madam

WestSide Corporation Limited ('WestSide') – off-market takeover bid for Armour Energy Limited ('Armour Energy') – notice of ceasing to be a substantial holder

We **enclose**, in accordance with section 671B(1)(a) of the *Corporations Act 2001* (Cth), an ASIC Form 605 (notice of ceasing to be a substantial holder) in relation to WestSide's off-market takeover bid for all of the ordinary shares in Armour Energy.

A copy of the enclosed form will be provided to Armour Energy.

Yours faithfully

WestSide Corporation Limited

A handwritten signature in black ink, appearing to read "Michael Hughes", with a horizontal line underneath.

Michael Colin Hughes
Director

Encl 1

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	<u>Armour Energy Limited</u>
ACN/ARSN	<u>141 198 414</u>
1. Details of substantial holder (1)	
Name	<u>WestSide Corporation Limited ("WestSide"), the entities referred to in Item 6 ("Landbridge Entities"), Cheng Ye and Fang Ye</u>
ACN/ARSN (if applicable)	<u>117 145 516</u>

The holder ceased to be a substantial holder on

05/11/15

The previous notice was given to the company on

29/10/15

The previous notice was dated

29/10/15**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29/10/15 – 4/11/15	WestSide	Acquisition of relevant interest in ordinary shares in Armour Energy Limited arising upon acceptances of WestSide's offer for all the ordinary shares of Armour Energy Limited dated 22 September 2015 ("Offers") contained in the Replacement Bidder's Statement dated 14 September 2015 ("Bid").	A\$0.20 per share, subject to the terms of the Offer	1,339,583 ordinary shares	1,339,583
29/10/15 – 4/11/15	Landbridge Energy Australia Pty Ltd, Landbridge (Hong Kong) Limited, Landbridge Holdings Limited, Landbridge Group Co., Ltd (together "the Landbridge Entities")	Acquisition of a relevant interest as a result of WestSide receiving acceptances in relation to its Bid.	Nil	1,339,583 ordinary shares	1,339,583
29/10/15 – 4/11/15	Cheng Ye	Acquisition of a relevant interest as a result of WestSide receiving acceptances in relation to its Bid.	Nil	1,339,583 ordinary shares	1,339,583
29/10/15 – 4/11/15	Fang Ye	Acquisition of a relevant interest as a result of WestSide receiving acceptances in relation to its Bid.	Nil	1,339,583 ordinary shares	1,339,583

5/11/15	WestSide, the Landbridge Entities, Cheng Ye and Fang Ye	Ceased to have a relevant interest in Armour Energy Limited shares as WestSide has (with the consent of the Australian Securities & Investments Commission) withdrawn its Offer. All contracts arising from acceptance of the Offer by Armour Energy Limited shareholders are void.	Not applicable	6,562,213 ordinary shares	6,562,213
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3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

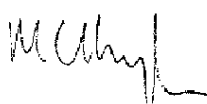
Name	Address
WestSide and Landbridge Energy Australia Pty Ltd	Level 8, 300 Queen Street, Brisbane, Qld, 4000
Landbridge Group Co., Ltd	No.266 Beijing Road, Rizhao, Shandong, P.R.C
Landbridge Holdings Limited and Landbridge (Hong Kong) Limited	Suite A-C, 20/F. Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong
Cheng Ye	759 Dong Pan Jai Village, Hushan Zhen Rizhao Lanshan District, Shandong, P.R.C
Fang Ye	No 3, Huanghaier Road, Donggang District, Rizhao City, Shandong Province, P.R.C

Signature

print name Michael Colin Hughes

Capacity Director

sign here



date 6/11/15

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.