



## Armour Energy Limited

19 July 2016

### Appointment of Alternate Director

Mr Roland Sleeman, Non-Executive Director of Armour Energy Limited (AJQ) is currently travelling and has intermittent access to communications. Accordingly, he has appointed Mr Robbert de Weijer to act as his Alternate Director from 20 July to 4 August 2016.

Mr de Weijer has been Armour Energy's CEO since July 2013 and he is an international oil and gas executive experienced in high volume field operations at both exploration and development stages and in the delivery of cost improvements and project performance with a track record for increasing gas production, and improvements in drilling and development activities.

An Appendix 3X for Mr de Weijer is attached.

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board  
Karl Schlobohm  
Company Secretary

#### For further information contact:

Robbert de Weijer – CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
07-3303 0661

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Armour Energy Ltd</b>
<b>ABN</b>	<b>60 141 198 414</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robbert de Weijer (Alternate for Roland Sleeman)
<b>Date of appointment</b>	20 July 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

Robbert de Weijer	<b>Number &amp; class of securities</b> 300,000 ordinary shares
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

	<b>Number &amp; class of Securities</b>
Kathleen de Weijer (wife of Director)	<b><u>No Restrictions Apply</u></b>
	1,064,410 ordinary shares
	1,500,000 unlisted options at \$0.26 each through to 24 February 2017 ( <i>vesting immediately</i> )
Ryan Martin de Weijer (son of Director)	800,000 unlisted options at \$0.20 each through to 06 February 2017 ( <i>vesting immediately</i> )
	400,000 unlisted options at \$0.75each through to 06 February 2018 ( <i>vesting immediately</i> )
	32,853 ordinary shares
Robbert de Weijer & Kathleen de Weijer <Trebbor Super Fund A/C>	500,000 ordinary shares
	1,200,000 unlisted options at \$0.20 each through to 29 March 2021 ( <i>vesting over 3 years</i> )
	1,200,000 unlisted options at \$0.35 each through to 29 March 2021 ( <i>vesting over 3 years</i> )
	1,200,000 unlisted options at \$0.50 each through to 29 March 2021 ( <i>vesting over 3 years</i> )
	<b><u>Restrictions Apply</u></b>
	Nil

**Part 3 – 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.