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**Armour Energy Limited**

**4 August 2016**

**Cessation of Alternate Director**

Armour Energy Limited would like to advise that the requirement for Mr Robbert de Weijer to act as the Alternate for Non-Executive Director Mr Roland Sleeman has now ended.

The Appendix 3Z 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 3Z

## Final 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> Armour Energy Limited
<b>ABN</b> 60 141 198 414

We (the entity) give ASX the following information under listing rule 3.19A.3 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 last notice</b>	20 July 2016
<b>Date that director ceased to be director</b>	4 August 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.

	<b>Number &amp; class of securities</b>
Robbert de Weijer	300,000 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kathleen de Weijer (wife of Director)	<p><b><u>No Restrictions Apply</u></b></p> <p>1,064,410 ordinary shares</p> <p>1,500,000 unlisted options at \$0.26 each through to 24 February 2017 (<i>vesting immediately</i>)</p> <p>800,000 unlisted options at \$0.20 each through to 06 February 2017 (<i>vesting immediately</i>)</p> <p>400,000 unlisted options at \$0.75 each through to 06 February 2018 (<i>vesting immediately</i>)</p>
Ryan Martin de Weijer (son of Director)	32,853 ordinary shares
Robbert de Weijer & Kathleen de Weijer <Trebber Super Fund A/C>	<p>500,000 ordinary shares</p> <p>1,200,000 unlisted options at \$0.20 each through to 29 March 2021 (<i>vesting over 3 years</i>)</p> <p>1,200,000 unlisted options at \$0.35 each through to 29 March 2021 (<i>vesting over 3 years</i>)</p> <p>1,200,000 unlisted options at \$0.50 each through to 29 March 2021 (<i>vesting over 3 years</i>)</p> <p><b><u>Restrictions Apply</u></b> Nil</p>

### Part 3 – Director's interests in contracts

Detail of contract	

+ See chapter 19 for defined terms.

<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>	

Karl Schlobohm  
Company Secretary  
4 August 2016

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+ See chapter 19 for defined terms.