

# 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>	Nicholas Mather
<b>Date of last notice</b>	16 & 19 December 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Judith Mather (wife of Director)  Samuel Capital Pty Ltd (Director is a director)  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time).
<b>Date of change</b>	6 April 2017
<b>No. of securities held prior change</b>	
Samuel Capital Pty Ltd	2,263,031 Ordinary Shares.
Judith Mather	86,380 Ordinary Shares.
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	777,420 Ordinary Shares. 4,545,455 Unlisted Convertible Notes @\$0.11 per note; 500,000 Unlisted Options @\$0.22 expiring on 14/12/2016; 500,000 Unlisted Options @\$0.27 expiring on 14/12/2016; 500,000 Unlisted Options @\$0.32 expiring on 14/12/2016;
<b>Total</b>	<b>3,126,831 Ordinary Shares</b> <b>4,545,455 Unlisted Convertible Notes</b> <b>1,500,000 Unlisted Options</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	196,139 Unlisted Convertible Notes @\$0.11 per note;
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per note
<b>No. of securities held after change</b>  Samuel Capital Pty Ltd  Judith Mather  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>  <b>Total</b>	2,263,031 Ordinary Shares.  86,380 Ordinary Shares.  777,420 Ordinary Shares. 4,741,594 Unlisted Convertible Notes @\$0.11 per note; 500,000 Unlisted Options @\$0.22 expiring on 14/12/2016; 500,000 Unlisted Options @\$0.27 expiring on 14/12/2016; 500,000 Unlisted Options @\$0.32 expiring on 14/12/2016;  <b>3,126,831 Ordinary Shares</b> <b>4,741,594 Unlisted Convertible Notes</b> <b>1,500,000 Unlisted Options</b>
<b>Nature of change</b>	Interest payment on Convertible Notes for the period of 31 March 2017.

+ See chapter 19 for defined terms.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and 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 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 during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.