

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity Armour Energy Ltd
ABN 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.

Name of Director	Karl Schlobohm (Alternate for Bill Stubbs)
Date of last notice	24 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vitalstatistix Pty Ltd<The Geriatrix A/C> (Director is a director of the trustee and a beneficiary of trust) Vitalstatistix Pty Ltd<The Obelix A/C> (Director is a director of the trustee and a beneficiary of trust) Millbohm Consulting Group Pty Ltd (Director is a director)
Date of change	16 December 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change Vitalstatistix Pty Ltd<The Geriatrix A/C> <i>(Director is a director of the trustee and a beneficiary of trust)</i></p> <p>Vitalstatistix Pty Ltd<The Obelix A/C> <i>(Director is a director of the trustee and a beneficiary of trust)</i></p> <p>Millbohm Consulting Group Pty Ltd <i>(Director is a director)</i></p>	<p>45,301 Ordinary Shares</p> <p>100,000 unlisted options @ \$0.26 expiring on 25/2/2017 100,000 unlisted options @ \$0.20 expiring on 6/2/2017 50,000 unlisted options @ \$0.30 expiring on 6/2/2018</p> <p>163,064 Ordinary Shares 300,000 unlisted options @ \$0.20 expiring on 29/03/2021 300,000 unlisted options @ \$0.35 expiring on 29/03/2021 300,000 unlisted options @ \$0.50 expiring on 29/03/2021</p>
Class	Unlisted Convertible Notes
Number acquired	
Millbohm Consulting Group Pty Ltd	564,545 Unlisted Convertible Notes
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per note.
<p>No. of securities held after change Vitalstatistix Pty Ltd<The Geriatrix A/C></p> <p>Vitalstatistix Pty Ltd<The Obelix A/C></p> <p>Millbohm Consulting Group Pty Ltd</p>	<p>45,301 Ordinary Shares</p> <p>100,000 unlisted options @ \$0.26 expiring on 25/2/2017 100,000 unlisted options @ \$0.20 expiring on 6/2/2017 50,000 unlisted options @ \$0.30 expiring on 6/2/2018</p> <p>163,064 Ordinary Shares 300,000 unlisted options @ \$0.20 expiring on 29/03/2021 300,000 unlisted options @ \$0.35 expiring on 29/03/2021 300,000 unlisted options @ \$0.50 expiring on 29/03/2021 564,545 Unlisted Convertible Notes</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participated in the Company's Convertible Notes Issue.

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.

Detail of contract	
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+ See chapter 19 for defined terms.

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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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