

# 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>	26 April 2012

### 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	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Judith Mather (wife of 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>	26 <sup>th</sup> and 27 <sup>th</sup> April 2012
<b>No. of securities held prior to change</b>  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)  Judith Mather	At total of 100,000 Ordinary Shares and 1,025,000 Options held as follows: <u>Restrictions Apply</u>  1,000,000 Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.  <u>No Restrictions Apply</u>  100,000 Ordinary Shares.  25,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 1,600,000 Shares  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 700,000 Listed Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares \$746,401  Listed Options \$79,622
No. of securities held after change  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)  Judith Mather  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)	At total of 1,700,000 Ordinary Shares and 1,725,000 Options held as follows:  <u>Restrictions Apply</u>  1,000,000 Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.  <u>No Restrictions Apply</u>  100,000 Ordinary Shares.  25,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  1,600,000 Ordinary Shares.  700,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Nature of change	On-market purchase.

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
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?	

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<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>	Stephen Bizzell
<b>Date of last notice</b>	26 April 2012

### 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	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BCP Alpha Investments Ltd (Director is a director and shareholder).  Bizzell Capital Partners Pty Ltd (Director is a director and shareholder).  Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder of trustee and may be a beneficiary of trust).  Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C> (Director is a director and shareholder of the trustee and member of the fund).  BCP Alpha Investments Ltd (Director is a director and shareholder).  Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)  Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)  Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)
<b>Date of change</b>	26th and 27th April 2012

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p> <p>Stephen Bizzell</p> <p>BCP Alpha Investments Ltd</p> <p>Bizzell Capital Partners Pty Ltd</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt;</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Superannuation A/C&gt;</p> <p>BCP Alpha Investments Ltd</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt;</p> <p>Stephen Bizzell &lt;Sophia FT Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Thomas ST Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Samuel WT Bizzell A/C&gt; (Child of Director)</p>	<p>At total of 820,000 Ordinary Shares and 4,705,000 Options held as follows:</p> <p><b><u>Restrictions Apply</u></b></p> <p>500,000 Options exercisable at \$0.50 each through to 11 October 2014. Escrow applies until 26 April 2014.</p> <p>240,000 Ordinary Shares. Escrow applies until 26 April 2014.</p> <p>60,000 Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014.</p> <p>4,500,000 Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014</p> <p>60,000 Ordinary Shares. Escrow applies until 26 April 2014.</p> <p>15,000 Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014.</p> <p><b><u>No Restrictions Apply</u></b></p> <p>30,000 Ordinary Shares.</p> <p>7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p>320,000 Ordinary Shares.</p> <p>80,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p>80,000 Ordinary Shares.</p> <p>20,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p>30,000 Ordinary Shares.</p> <p>7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p>30,000 Ordinary Shares.</p> <p>7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p>30,000 Ordinary Shares.</p> <p>7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>BCP Alpha Investments Ltd      190,000 Shares</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt;      100,000 Shares</p>
<p><b>Number disposed</b></p>	<p></p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	BCP Alpha Investments Ltd    \$87,585  Bizzell Nominees Pty Ltd <Bizzell Family A/C>            \$50,000
<b>No. of securities held after change</b>  Stephen Bizzell  BCP Alpha Investments Ltd  Bizzell Capital Partners Pty Ltd  Bizzell Nominees Pty Ltd <Bizzell Family A/C>  Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C>  BCP Alpha Investments Ltd  Bizzell Nominees Pty Ltd <Bizzell Family A/C>  Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)  Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)  Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	<b>At total of 1,110,000 Ordinary Shares and 4,705,000 Options held as follows:</b>  <u><b>Restrictions Apply</b></u>  500,000 Options exercisable at \$0.50 each through to 11 October 2014. Escrow applies until 26 April 2014.  240,000 Ordinary Shares. Escrow applies until 26 April 2014.  60,000 Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014.  4,500,000 Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014  60,000 Ordinary Shares. Escrow applies until 26 April 2014.  15,000 Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014.  <u><b>No Restrictions Apply</b></u>  30,000 Ordinary Shares.  7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  510,000 Ordinary Shares.  80,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  180,000 Ordinary Shares.  20,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  30,000 Ordinary Shares.  7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  30,000 Ordinary Shares.  7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  30,000 Ordinary Shares.  7,500 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
<b>Nature of change</b>	On-market purchase.

+ See chapter 19 for defined terms.

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### 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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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?	

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