

# 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>	Jeremy Barlow
<b>Date of appointment</b>	14 February 2012 (ASX listing date 26 April 2012)

### 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>
<b><u>No Restrictions Apply</u></b>
Nil.
<b><u>Restrictions Apply</u></b>
<b>500,000</b> Options exercisable at \$0.50 each through to 11 October 2014. Escrow applies until 26 April 2014.

+ See chapter 19 for defined terms.

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**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*

<p>J Barlow Consultants Pty Ltd          &lt;Barlow Superannuation A/C&gt;          (Director is a director of the trustee and a member of the fund).</p>	<p><b>Number &amp; class of Securities</b></p> <p><b><u>No Restrictions Apply</u></b></p> <p><b>2,000,000</b> Ordinary Shares.</p> <p><b>500,000</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p>
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**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.

# 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>	Stephen Bizzell
<b>Date of appointment</b>	9 March 2012 (ASX listing date 26 April 2012)

### 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>  <b><u>No Restrictions Apply</u></b>  Nil.  <b><u>Restrictions Apply</u></b>  <b>500,000</b> Options exercisable at \$0.50 each through to 11 October 2014. Escrow applies until 26 April 2014.
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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>
	At total of <b>820,000 Ordinary Shares</b> and <b>4,705,000 Options</b> held as follows:
	<b><u>Restrictions Apply</u></b>
BCP Alpha Investments Ltd (Director is a director and shareholder).	<b>240,000</b> Ordinary Shares. Escrow applies until 26 April 2014. <b>60,000</b> Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014.
Bizzell Capital Partners Pty Ltd (Director is a director and shareholder).	<b>4,500,000</b> Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014
Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder of trustee and may be a beneficiary of trust).	<b>60,000</b> Ordinary Shares. Escrow applies until 26 April 2014. <b>15,000</b> Options exercisable at \$0.50 through to 31 August 2014. Escrow applies until 26 April 2014.
	<b><u>No Restrictions Apply</u></b>
Bizzell Nominees Pty Ltd <Bizzell Superannuation A/C> (Director is a director and shareholder of the trustee and member of the fund).	<b>30,000</b> Ordinary Shares. <b>7,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
BCP Alpha Investments Ltd (Director is a director and shareholder).	<b>320,000</b> Ordinary Shares. <b>80,000</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder of trustee and may be a beneficiary of trust).	<b>80,000</b> Ordinary Shares. <b>20,000</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Stephen Bizzell <Sophia FT Bizzell A/C> (Child of Director)	<b>30,000</b> Ordinary Shares. <b>7,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Stephen Bizzell <Thomas ST Bizzell A/C> (Child of Director)	<b>30,000</b> Ordinary Shares. <b>7,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Stephen Bizzell <Samuel WT Bizzell A/C> (Child of Director)	<b>30,000</b> Ordinary Shares. <b>7,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.

+ See chapter 19 for defined terms.

**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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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>	Nicholas Mather
<b>Date of appointment</b>	18 December 2009 (ASX listing date 26 April 2012)

### 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>
Nil.

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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*

<p>Judith Mather</p>          <p>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt; (Director is a director and may be a beneficiary of the trust from time to time)</p>	<p><b>Number &amp; class of Securities</b></p> <p>A total of <b>100,000 Ordinary Shares</b> and <b>1,025,000 Options</b> held as follows:</p> <p><b><u>No Restrictions Apply</u></b></p> <p><b>100,000</b> Ordinary Shares.</p> <p><b>25,000</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p><b><u>Restrictions Apply</u></b></p> <p><b>1,000,000</b> Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.</p>
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**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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# Appendix 3X

## Initial Director's Interest Notice

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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>	Philip McNamara
<b>Date of appointment</b>	7 July 2010 (ASX listing date 26 April 2012)

### 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.

<p><b>Number &amp; class of securities</b></p> <p><b><u>No Restrictions Apply</u></b></p> <p>Nil.</p> <p><b><u>Restrictions Apply</u></b></p> <p><b>3,450,000</b> Ordinary Shares. Escrow applies to 26 April 2014.</p> <p><b>7,762,500</b> Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.</p>
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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>

**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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# Appendix 3X

## Initial Director's Interest Notice

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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>	Roland Sleeman
<b>Date of appointment</b>	11 October 2011 (ASX listing date 26 April 2012)

### 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>
<b><u>No Restrictions Apply</u></b>
Nil.
<b><u>Restrictions Apply</u></b>
<b>500,000</b> Options exercisable at \$0.50 each through to 11 October 2014. Escrow applies until 26 April 2014.

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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*

<p>Roland and Caroline Sleeman          &lt;Sleeman Family Super A/C&gt;          (Director is a trustee and member of the fund).</p>	<p><b>Number &amp; class of Securities</b></p> <p><b><u>No Restrictions Apply</u></b></p> <p><b>50,000</b> Ordinary Shares.</p> <p><b>12,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p>
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**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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## Initial Director's Interest Notice

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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>	William Stubbs
<b>Date of appointment</b>	18 December 2009 (ASX listing date 26 April 2012)

### 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>
Nil.

+ See chapter 19 for defined terms.

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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>
Stubbs Superannuation Pty Ltd <Stubbs Superannuation A/C> (Director is a director of the trustee, and member of the fund).	A total of <b>410,000 Ordinary Shares</b> and <b>602,500 Options</b> held as follows:  <b><u>No Restrictions Apply</u></b>  <b>130,000</b> Ordinary Shares. <b>32,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
Billied Investments Pty Ltd (Director is a director)	<b>130,000</b> Ordinary Shares. <b>32,500</b> Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  <b><u>Restrictions Apply</u></b>
Stubbs Superannuation Pty Ltd <Stubbs Superannuation A/C> (Director is a director of the trustee, and member of the fund).	<b>500,000</b> Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.
Billied Investments Pty Ltd (Director is a director)	<b>150,000</b> Ordinary Shares. Escrow applies until 26 April 2014.  <b>37,500</b> Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.

**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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