

# 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>	22 June 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.

<b>Direct or indirect interest</b>	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>	22nd June 2012
<b>No. of securities held prior to change</b>	<b>A total of 2,362,855 Ordinary Shares and 1,943,417 Options held as follows:</b>  <b><u>Restrictions Apply</u></b> 1,000,000 Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.  <b><u>No Restrictions Apply</u></b> 100,000 Ordinary Shares. 25,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.  2,262,855 Ordinary Shares. 918,417 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.
<b>Class</b>	Ordinary Shares & Listed Options

+ See chapter 19 for defined terms.

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Number acquired	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 17,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares \$4,760
No. of securities held after change  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>  Judith Mather  Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	<p><b>A total of 2,379,855 Ordinary Shares and 1,943,417 Options held as follows:</b></p> <p><b><u>Restrictions Apply</u></b></p> <p>1,000,000 Options exercisable at \$0.50 each through to 31 August 2014. Escrow applies until 26 April 2014.</p> <p><b><u>No Restrictions Apply</u></b></p> <p>100,000 Ordinary Shares.</p> <p>25,000 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p> <p>2,279,855 Ordinary Shares.</p> <p>918,417 Options exercisable at \$0.50 through to 31 August 2014. Options are listed.</p>
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	
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	

+ See chapter 19 for defined terms.

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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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