

Armour Energy (ASX:AJQ)

ASX Announcement

25 May 2022

Appointment of Chief Financial Officer

The Board of Armour Energy Limited (**the Company; ASX: AJQ**) are pleased to advise that Mr Geoff Walker has been appointed as Chief Financial Officer and joint Company Secretary of the Company. Armour's current Chief Financial Officer, Mr Craig Gouws, has resigned and will assist with transitional arrangements over the coming weeks.

Mr Walker is a chartered accountant and member of the Australian Institute of Company Directors. He has 30+ years of financial and commercial experience including previous Chief Financial Officer roles with ASX listed Eagers Automotive Limited, Range International Limited and Kina Petroleum Limited. Mr Walker brings extensive experience formulating and executing strategic initiatives while managing change and growth. Mr Walker is also currently CFO and Company Secretary for DGR Global Ltd, Armour's largest shareholder and through this role he already has a good working knowledge of Armour's business and strategic objectives.

Armour's Executive Chairman Mr Nick Mather said: "On behalf of the Board I would like to welcome Geoff to Armour, and we look forward to drawing on his vast experience in relation to the ongoing development of Armour's business. I would also like to thank Craig for his service and we wish him well for his future endeavours."

This Announcement is Authorised by the Board of Directors

Natalie Climo

Company Secretary

For further information contact:

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Executives

Michael Laurent – Chief Operating Officer
Geoff Walker – Chief Financial Officer

Directors

Nicholas Mather – Executive Chairman
Stephen Bizzell - Non-Executive Director
Eytan Uliel – Non-Executive Director

Armour Energy

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