

ATRUM APPOINTS FORMER BHP BILLITON EXECUTIVE TO BOARD

HIGHLIGHTS

- Former BHP Billiton senior executive Tom Borman, joins the Atrum Board, effective 18 April 2017
- Mr Borman was a director and one of the founders of Optimum Coal Holdings, which Glencore acquired in 2012
- Broad experience in developing projects across a range of commodities including coal, tin, potash and diamonds.

Atrum Coal Limited (“**Atrum**” or the “**Company**”) (ASX: ATU), is pleased to announce the appointment of experienced mining executive Mr Tom Borman to the Board as a Non-Executive Director.

Announcing his appointment, Non-Executive Director, Craig Burton commented:

“We are pleased that Tom Borman has joined the Board to help develop the Groundhog Anthracite Project in British Columbia, Canada. Tom is an experienced mining executive with a successful track record in coal project development and broad experience in the mining sector gained from senior roles in BHP Billiton, in his own projects, and also as a non-executive director of resource companies listed in Australia and Canada. We welcome Tom and look forward to providing further updates on progress in the coming months, as Atrum prepares for the 2017 drilling season.”

Mr Borman has more than 20 years’ experience in the mining and minerals industry and has spent most of his career developing projects. He served as Chief Commercial Officer of Diamonds (a division of BHP Billiton). During his 11 years at BHP Billiton, he served in various senior commercial roles and then in 2006 left BHP Billiton to join Warrior Coal Investments



Registered Office

Level 19, 1 O’Connell St, Sydney,
NSW, 2000
T +61 2 8249 1884
E info@atrumcoal.com
www.atrumcoal.com

Board of Directors

Non-Executive Director C. Burton
Non-Executive Director J. Chisholm
Non-Executive Director M. Jardine
Non-Executive Director T. Borman
Company Secretary C. Brown

Key Projects

| | |
|--------------|-----------------|
| Groundhog | Ownership: 100% |
| Naskeena | Ownership: 100% |
| Bowron River | Ownership: 100% |

(Proprietary) Limited, which established Optimum Coal Holdings, a roll-up of coal assets in South Africa. Optimum was listed on the JSE in 2010 and sold to Glencore in 2012.

From 2013 to 2016, Mr Borman served as a non-executive director of tin exploration and development company, Alphamin Resources Corp (TSXV: AFM) and in 2015 was chairman of ASX listed potash exploration and development company, Elemental Minerals Ltd (now Kore Potash Ltd, ASX: K2P).

Mr Borman was appointed a director of Univeg SA Holdings in 2013 which merged with Greenyard Foods NV (EBR: GREEN) in June 2015. He currently serves as non-executive director of Greenyard Foods NV which has an annual turn-over exceeding EUR3B and a market capitalisation of U\$800m. In August 2016, Mr Borman joined the Board of Aussie Farmers Holding Company, the leading on-line grocery supplier in Australia.

The Company has agreed to seek shareholder approval for the issue to Mr Borman of 1,000,000 options to subscribe for shares in the Company exercisable at 50c each within four years of the date of issue of the options.

For further information, contact:

James Chisholm
Non-Executive Director
M +61 419 256 690
james@atrumcoal.com

Chris Brown
Company Secretary
M +61 402 060 141
cbrown@atrumcoal.com

Nathan Ryan
Investor Relations
M +61 420 582 887
nathan@atrumcoal.com