

ATRUM APPOINTS NEW DIRECTOR and CFO

HIGHLIGHTS

- Current Non-Executive Director of Swedish Match and Lamb Weston Holdings, Charles Blixt, joins the Atrum Coal Ltd board
- Broad experience in strategy development, turn-arounds and corporate governance

Atrum Coal Limited (“**Atrum**” or the “**Company**”) (ASX: ATU), is pleased to announce the appointment of Mr Charles (Chuck) Blixt to the Board as a Non-Executive Director.

Announcing his appointment, Non-Executive Director James Chisholm commented:

“We are pleased that Chuck has joined the Board to help develop Atrum’s projects. Chuck has significant experience in strategy development and execution, with a successful track record in diverse businesses across a 40-year career. His legal training and experience across numerous public company boards in North America will assist us in driving shareholder value at Atrum. We welcome Chuck and look forward to his contribution in strategy development and execution.”

“We also welcome Jayram Hosanee to the role of Chief Financial Officer of the Company. Mr Hosanee is an experienced resources CFO based in Vancouver.”

Mr Blixt began his 40-year career in private legal practice before taking on legal counsel roles, initially at Fiat-Allis and then at Caterpillar. In 1985 he joined R. J. Reynolds Tobacco as assistant Counsel Litigation. He spent 20 years at R. J. Reynolds in various legal roles including as Executive Vice President, General Counsel and Assistant Secretary for Reynolds American Inc from 1999 to 2006. He served as a Non-Executive Director of Krispy Kreme Doughnuts Inc (NYSE: KKD) from 2007 to 2016. Mr Blixt currently serves as a Non-Executive Director at Lamb Weston Holdings Inc (NYSE: LW), the largest North American frozen potato producer (and second largest worldwide) with a market capitalisation over US\$6.5b. He serves as a Non-Executive Director of the \$6.5b market cap Swedish Match AB (Stockholm: SWMA), one of the world’s largest Tobacco products manufacturers. He served as Non-Executive Director of Targacept Inc prior to its merger with Catalyst Biosciences Inc in 2015.



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
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Company Secretary

C. Blixt
C. Burton
T. Borman
J. Chisholm
M. Jardine
J. Stedwell

Key Projects
Groundhog
Naskeena
Bowron River

Ownership: 100%
Ownership: 100%
Ownership: 100%

Mr. Blixt also serves as a director of several privately held small companies. He is currently a principal in C&D Ventures, which invests in entrepreneurial start-ups and other businesses which require capital and/or business and legal expertise.

The Company has agreed to seek shareholder approval for the issue to Mr Blixt 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 option.

The Company also advises that Mr Jayram (Jay) Hosanee has replaced Mr Alan Ahlgren as Chief Financial Officer. Mr Hosanee is based in Vancouver and has significant experience in CFO roles in several resources companies including Golden Dawn Minerals Inc and Great Quest Fertilizer Ltd. Mr Hosanee is a Chartered Professional Accountant (CPA.CGA) and a Fellow of the Chartered Certified Accountants (FCCA). The Company thanks Mr Ahlgren for his assistance during his six-month contract and wishes him well in his future endeavours.

For further information, contact:

James Chisholm

Non-Executive Director

M +61 419 256 690

james@atrumcoal.com

Justyn Stedwell

Company Secretary

P +61 3 9191 0135

jstedwell@atrumcoal.com

Nathan Ryan

Investor Relations

M +61 420 582 887

nathan.ryan@nwrcommunications.com.au