

Resignation of Non-Executive Director

Atrum Coal Limited (“**Company**”) (ASX: ATU) announces the resignation of Tom Borman as a director of the Company. The Board thanks Tom for his contribution to the Company and wishes him well for the future.

Non-Executive Director James Chisholm commented:

“We are very sorry to see Tom go, but he has personal commitments which require his time and effort.”

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



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

Company Secretary

C. Blixt

C. Burton

J. Chisholm

M. Jardine

J. Stedwell

Key Projects

Groundhog

Naskeena

Bowron River

Ownership: 100%

Ownership: 100%

Ownership: 100%