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ASX: ATU

ASX Announcement

27 July 2021

Resignation of Charles Fear as a Director

Atrum Coal Limited (ASX: ATU) (**Atrum** or the **Company**) advises that Charles Fear did not seek re-election at the Atrum 2021 Annual General Meeting and has now resigned as a Non-Executive Director of the Company.

The Board and management of Atrum wish to express their appreciation for the dedication and hard work undertaken by Charles Fear as Non-Executive Director during the past 4 years and his commitment to the Company, turning it into the professional organization it is today. Charles was instrumental in the acquisition of the Elan project, which is now the flagship asset of the Company, and its emergence as a world-class metallurgical coal project developer over the past 3 years. We wish him success in his endeavours outside of Atrum.

This ASX release was authorised on behalf of the Atrum Board by:

Andrew Caruso, Managing Director and CEO

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