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ASX: ATU

ASX Announcement

12 October 2023

APPOINTMENT OF COMPANY SECRETARY

Atrum Coal Limited ACN 153 876 861 (ASX: ATU) ("Company") wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Hasaka Martin has been appointed as Company Secretary, effective immediately. Mr Martin, an employee of Automic Group (the Company's corporate secretarial provider) will replace Ms Nova Taylor as Company Secretary with effect from today. Ms Taylor has resigned from her role to undertake opportunities outside of Automic Group. The Directors wish to thank Ms Taylor for her service to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Hasaka Martin will be the person responsible for communications between the Company and ASX.

This ASX release was authorised by the Chairman

Hasaka Martin

Company Secretary

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