

ASX Announcement

28 March 2024

Board Changes

Atrum Coal Limited (ASX: ATU) (**Atrum** or the **Company**) is pleased to advise of the appointment of Michael Fry as an Independent Non-Executive Director to the Company's Board.

Kelvin Flynn has tendered his resignation as a Non-Executive Director of the Company effective 31 March 2024. The Board thanks Kelvin for his strong contribution to the Company and wish him well in his future endeavours.

Michael Fry holds a Bachelor of Commerce degree from the University of Western Australia. He has extensive corporate and commercial expertise, as well as financial and capital market knowledge, including corporate treasury management, specialising in the identification of risk management strategies.

Michael has been involved in the direction and management of a diverse range of ASX listed oil and gas exploration and production companies with interests in Australia, South Africa and the United States of America, as well as other resource focused companies in the position of non-executive Director and Chairman.

Michael is currently the Non-Executive Chairman of ASX listed Brookside Energy Limited (ASX:BRK) and until recently Non-Executive Chairman of Technology Metals Australia Limited, prior to the recent merger with Australian Vanadium Limited.

Non-Executive Chair, Glen Koropchuk commented "on behalf of the Atrum Board I would like to welcome Michael to the Atrum Board. Michael brings a wealth of Corporate, Board and Shareholder relations experience that will be valuable to the Atrum Board as we work together with our Shareholders on the challenging path ahead of the Company. We look forward to working with Michael and think he will complement the strong Atrum team going forward".

This ASX release was authorised by the Atrum Coal Limited Board.

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