

## ASX Announcement 2 May 2024

Dear Shareholder

### Atrum Coal Limited Annual General Meeting

Atrum Coal Limited (ASX: ATU) (**Atrum** or the **Company**) advises that its Annual General Meeting (“AGM”) will be held on **Friday, 31 May 2024** at **9:00am AEST** as a **virtual meeting**, accessible online.

Details on how to attend and participate in the virtual meeting can be found below and in the Notice of Meeting.

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only be dispatching physical copies of the Notice of Meeting (Notice) to Shareholders who have elected to receive the Notice in physical form. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <https://investor.automic.com.au/#/loginsah>. Alternatively, the Notice will also be available on the Company’s ASX market announcements page (ASX: ATU).

This Notice is given based on circumstances as at the date of this letter. Should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company’s website at [www.atrumcoal.com](http://www.atrumcoal.com). Shareholders are urged to monitor the ASX announcements platform and the Company’s website.

### Virtual Meeting

If you wish to virtually attend the AGM (which will be broadcast as a live webinar), please pre-register in advance for the virtual meeting here:

[https://us02web.zoom.us/webinar/register/WN\\_rSYAkUgSSGm-ltlfx\\_8mAw](https://us02web.zoom.us/webinar/register/WN_rSYAkUgSSGm-ltlfx_8mAw)

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

Shareholders will be able to vote and ask questions at the virtual meeting. Shareholders are also encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to [Hasaka.Martin@automicgroup.com.au](mailto:Hasaka.Martin@automicgroup.com.au) at least 48 hours before the AGM.

## **Your vote is important**

The business of the Meeting affects your shareholding and your vote is important.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting.

Shareholders attending the meeting virtually and wishing to vote on the day of the meeting can find further instructions on how to do so in the Notice of Meeting. Alternatively, Shareholders are strongly encouraged to complete and submit their vote by proxy by using one of the following methods:

<b>Online</b>	Lodge the Proxy Form online at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a> by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.  For further information on the online proxy lodgement process please see the <b>Online Proxy Lodgement Guide</b> at <a href="https://www.automicgroup.com.au/agm/virtual-agms/">https://www.automicgroup.com.au/agm/virtual-agms/</a>
<b>By post</b>	Completing the enclosed Proxy Form and posting it to: Automic, GPO Box 5193, Sydney NSW 2001
<b>By hand</b>	Completing the enclosed Proxy Form and delivering it by hand to: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
<b>By email</b>	Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting.  
**Proxy Forms received later than this time will be invalid.**

**The Chair intends to vote all open proxies in favour of all resolutions, where permitted.**

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

Glen Koropchuk, Non-Executive Chairman

### **For further information, contact:**

#### **Hasaka Martin**

Company Secretary

T: +61 (0) 4 2468 5041

E: Hasaka.Martin@automicgroup.com.au