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ASX: ATU

ASX Announcement

14 January 2025

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 Ms Priyamvada (Pia) Rasal has been appointed as Company Secretary, effective immediately. Ms Rasal, an employee of Automic Group (the Company's corporate secretarial provider) will replace Mr Hasaka Martin as Company Secretary with effect from today. The Directors wish to thank Mr Martin for his service to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Priyamvada (Pia) Rasal will be the person responsible for communications between the Company and ASX.

This ASX release was authorised by the Chairman.

Priyamvada (Pia) Rasal

Company Secretary

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