

1 February 2017

## COMPANY UPDATE

### Company Secretary Appointment

ATC Alloys Limited (“ATA” or “the Company”) is pleased to advise that Trent Franklin has joined ATC Alloys Limited in the position of Company Secretary.

Trent holds qualifications in Finance Risk Management, and has a Bachelor of Science (Geology/Geophysics) from the University of Sydney. Trent is also a Graduate of the Australian Institute of Company Directors. He currently serves on the board of ASX listed companies Gateway Mining Limited and Mandalong Resources Limited, and has previously served as a director of the Australian Olympic Committee Inc.

Following this appointment, Carol New has resigned as Company Secretary and Chief Financial Officer. Carol has been Company Secretary and CFO of the Company since 2007 and also served as a director of the Company from June 2016 until October 2016. The Company would like to extend its sincere gratitude to Carol for the substantial contribution she has made to its development and success throughout her service to the Company, and wishes her well with her future endeavours.

### Change of Registered Office and Mailing Address

The Company also wishes to advise that that it has relocated its registered office and principal place of business as follows:

Registered Office and Principal Place of Business: Level 11, 52 Phillip Street, Sydney NSW 2000

Mailing Address: GPO Box 225, Sydney NSW 2001

### Change of Telephone and Facsimile

In accordance with the relocation, the Company advises an alteration in telephone and facsimile numbers. These numbers have changed to the following:

Telephone: 02 8316 3993

Facsimile: 02 8316 3999

**BY ORDER OF THE BOARD**  
**ATC ALLOYS LIMITED**

ATC Alloys Ltd  
ABN 88 118 738 999  
ASX ATA

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Level 11, 52 Phillip Street, Sydney NSW 2000  
GPO Box 225, Sydney NSW 2001

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