

10 March 2017

## COMPANY UPDATE

### Management Update:

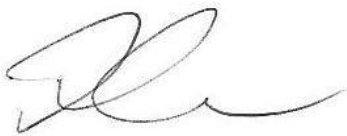
ATC Alloys Limited (“**ATC Alloys**” or “**the Company**”) is pleased to advise that Mr Nicholas Halliday has joined the Board of the Company as a non-executive director.

Mr Halliday has a Bachelor of Management and a Masters in Commerce from the University of Sydney, with a background in the financial services industry. Mr Halliday is currently a non-executive director of ASX listed company, Magnum Gas & Power Limited. He has substantial experience in finance and risk management and has worked with multiple listed resource companies in these capacities.

### Expiry of Unquoted Options:

The Company further advises that 9,663,150 unquoted options expired on 9 March 2017.

Yours faithfully



Trent Franklin  
Company Secretary