

APPOINTMENT/RESIGNATION COMPANY SECRETARY

Atrum Coal Limited (the "Company") (ASX: ATU) advises that Mr. Chris Brown has resigned as Company Secretary of the Company effective from 30 April 2017, having decided to move back to New Zealand.

Mr. Justyn Stedwell has been appointed Company Secretary effective 1 May 2017. Mr. Stedwell is a professional company secretary with a decade of experience with ASX listed companies in various industries, including mining and exploration, IT & telecommunications, biotechnology and agriculture.

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Board of Directors

Non-Executive Director	T. Borman
Non-Executive Director	C. Burton
Non-Executive Director	J. Chisholm
Non-Executive Director	M. Jardine

Key Projects

Groundhog	Ownership: 100%
Naskeena	Ownership: 100%
Bowron River	Ownership: 100%