

Change of Financial Year End

Atrum Coal Limited (“**Company**”) (ASX: ATU), advises that the Board of Directors has resolved to change the Company’s financial year end from 30 June to 31 December.

Previously, the Company’s financial year commenced on 1 July and ended 30 June. The change has been made in order to synchronise the Company’s financial reporting with that of its operating subsidiaries. The change in financial reporting will facilitate the delivery of consistent reporting to shareholders and other stakeholders.

The Company has made the change in financial year end in accordance with section 323D (2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company’s previous financial year ended on 30 June 2017;
- The Company will have a six month transitional financial year beginning on 1 July 2017 and ending on 31 December 2017; and

Thereafter, the Company will revert to a twelve month financial year, commencing on 1 January 2018 and ending on 31 December 2018.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report by 31 March 2018; and
- Hold an annual general meeting by 31 May 2018, the date of which will be determined and advised in due course.

Justyn Stedwell
Company Secretary



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Board of Directors
Non-Executive Chairman
Non-Executive Director
Non-Executive Director
Non-Executive Director
CEO
Company Secretary

C. Blixt
G. Edwards
J. Chisholm
C. Fear
M. Wang
J. Stedwell

Key Projects
Groundhog
Naskeena
Bowron River

Ownership: 100%
Ownership: 100%
Ownership: 100%