

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	ATRUM COAL LIMITED
<b>ABN</b>	27 153 876 861

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Charles FEAR
<b>Date of last notice</b>	27 November 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Argonaut Equity Partners Pty Limited  Argonaut Investments Pty Ltd  Areley Kings Pty Ltd ATF C Fear Super A/C  Areley Kings Pty Ltd ATF the RAEF trust A/C  Mr Fear is a director of Argonaut Equity Partners Pty Limited and Argonaut Investments Pty Ltd and a beneficiary of C Fear Super.
<b>Date of change</b>	30 November and 1 December 2017
<b>No. of securities held prior to change</b>	2,781,139 Ordinary fully paid shares  500,000 options exercisable at \$0.75 expiring 16 February 2019
<b>Class</b>	Ordinary fully paid shares and Unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Number acquired</b>	<p>503 Ordinary Fully paid shares</p> <p>250,000 unlisted options with an exercise price of \$0.23 expiring 1/12/2018</p> <p>250,000 unlisted options with an exercise price of \$0.40 expiring 1/06/2019</p> <p>300,000 unlisted options with an exercise price of \$0.50 expiring 1/12/2019</p> <p>400,000 unlisted options with an exercise price of \$0.70 expiring 1/06/2020</p> <p>400,000 unlisted options with an exercise price of \$1.00 expiring 1/12/2020</p> <p><b>Total – 1,600,000 Unlisted options</b></p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Ordinary fully paid shares purchased for \$0.185 per share</p> <p>Unlisted options were issued for Nil consideration.</p>
<b>No. of securities held after change</b>	<p>2,781,642 Ordinary fully paid shares</p> <p>2,100,000 Unlisted options</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Ordinary fully paid shares were purchased on market.</p> <p>Options were issued in accordance with resolution 5 as approved by shareholders at the Company's 2017 Annual General Meeting.</p>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.