

Cancellation of Unlisted Options

Atrum Coal Limited (“**Company**”) confirms that the following unlisted options were unconditionally cancelled on 28 May 2019:

Number	Exercise Price	Expiry Date
1,900,000	\$0.396	1 June 2019
3,000,000	\$0.496	1 December 2019
4,400,000	\$0.696	1 June 2020
4,400,000	\$0.996	1 December 2020

Justyn Stedwell
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Board of Directors
Non-Exec Chairman
Managing Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Company Secretary

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

Key Projects
Elan Coal
Groundhog
Bowron River

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