

RESIGNATION OF JOINT COMPANY SECRETARY

On 11 June 2015, Mr Gino D'Anna resigned as a Company Secretary of Atrum Coal NL ABN 27 153 876 861 (Company).

Mr D'Anna continues to be a Director of the Company.

Mr Theo Renard has been appointed as the Company Secretary of the Company.

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For further information contact:

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Theo Renard

Company Secretary
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Nathan Ryan

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ASX:ATU - Share Information
Issued Shares: 170.1m

Registered Office
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Board of Directors

Executive Chairman
Executive Director
Executive Director
Non-Executive Director
Non-Executive Director
Company Secretary

J. Chisholm
R. Moran
G. D'Anna
S. Boulton
C. Vorias
T. Renard

Key Projects

Groundhog
Peace River
Naskeena
Bowron River

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