

4 February 2016

SHAREHOLDER REQUISITION OF GENERAL MEETING

In accordance with ASX Listing Rule 3.17A.1, the Board of Atrum Coal NL (the **Company**) advises that it has received a notice (**Notice**) under section 249D of the *Corporations Act 2001* (Cth) (**Act**) from Gino D'Anna who holds 10,831,320 fully paid ordinary shares in the Company, being 5.8% of the Company's total issued share capital, requesting that the Company hold a general meeting of shareholders to consider a resolution to remove Mr Cameron Vorias and Mr Steven Boulton as a Directors of the Company.

A copy of the Notice is attached.

The Board is currently considering its obligations in connection with the Notice and will provide a further update in due course.

- END -

For further information contact:

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

R Bell
J Wasik
S. Boulton
C. Vorias
J Chisholm
T. Renard

Key Projects

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

2 February 2016

Attention: Board of Directors
Atrum Coal NL
Level 19
1 O'Connell Street
Sydney NSW 2000
Australia

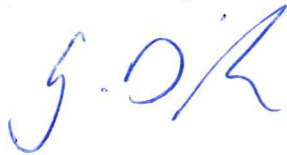
Dear Sirs

REQUEST FOR GENERAL MEETING AND INTENTION TO REMOVE DIRECTORS

Please find **enclosed**:

- (a) a notice of intention to move resolutions for the removal of directors; and
- (b) a request for the Directors to call and arrange to hold a General Meeting of the Company.

Yours sincerely



Gino D'Anna
Encl

2 February 2016

To: Attention: Board of Directors
Atrum Coal NL
Level 19
1 O'Connell Street
Sydney NSW 2000
Australia
(Company)

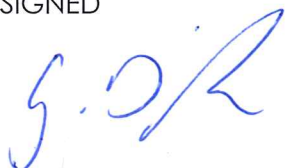
Dear Sirs

NOTICE OF INTENTION TO MOVE RESOLUTION FOR REMOVAL OF DIRECTORS

I, Gino D'Anna, of 4 Leake Street, Bayswater WA 6053 being a member of the Company holding (as at midnight on 1 February 2016) in aggregate 10,831,320 shares in the Company representing approximately 5.80% of the votes that may be cast at a general meeting of the Company hereby give notice under section 203D of the *Corporations Act 2001* (Cth) of my intention at the next general meeting of the Company to move the following resolutions:

- i. "THAT Mr Cameron Vorias be removed from office as a Director of the Company."; and
- ii. "THAT Mr Steven Boulton be removed from office as a Director of the Company."

SIGNED



Gino D'Anna

2 February 2016

To: Attention: Board of Directors
Atrium Coal NL
Level 19
1 O'Connell Street
Sydney NSW 2000
Australia
(**Company**)


Dear Sirs

REQUEST FOR DIRECTORS TO CALL AND ARRANGE TO HOLD A GENERAL MEETING OF THE COMPANY

I, Gino D'Anna of 4 Leake Street, Bayswater WA 6053, being a member of the Company holding (as at midnight on 1 February 2016) in aggregate 10,831,320 shares in the Company representing approximately 5.80% of the votes that may be cast at a general meeting of the Company, hereby request under section 249D of the *Corporations Act 2001* (Cth) that the Directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering the following resolutions:

- i. "THAT Mr Cameron Vorias be removed from office as a Director of the Company."; and
- ii. "THAT, Mr Steven Boulton be removed from office as a Director of the Company."

SIGNED



Gino D'Anna