**FAX COVER SHEET** 

# Recipient Information:

To: Market Announcements ASX:ATU (ASX)

Fax#: 61293470005

Subject:

Sender Information: From: Russell Moran

Pages: 4

Date: Jul 07, 2016

Comments:

Re: Substantial Shareholder Notice ASX: ATU

Please see attached ASIC Form 604

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#### Form 604

# Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme ATRUM COAL NL

ACN/ARSN ACN 153 876 861

# 1. Details of substantial holder (1)

Name Russell Harold Moran

Talos Mining Pty Ltd < Talos Mining A/C>

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on 7 / 7 /2016

The previous notice was given

to the company on 25 / 9 / 2015The previous notice was dated 25 / 9 / 2015

# 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

	Class of securities	Previou	s notice (25/9/15)	Present notice (7/7/16)		
	(4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
ſ	ORDINARY	31,309,477	16.80%	28,879,656	14.48%	

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
9/10/2015 12/10/2015 13/10/2015 14/10/2015 16/10/2015 30/10/2015 2/11/2015 4/11/2015 5/11/2015 25/11/2015 26/11/2015 27/11/2015 1/02/2016	TALOS MINING PTY LTD <talos mining<br="">A/C&gt;</talos>	DISPOSAL: ON- MARKET SALE OF SHARES	\$457,885.26	937,500 ORDINARY	937,500 ORDINARY

5/11/2015 10/11/2015 12/11/2015 27/11/2015 30/11/2015 1/12/2015 2/02/2016 3/02/2016 4/02/2016 5/02/2016 8/02/2016 3/03/2016 7/03/2016 9/03/2016	RUSSELL HAROLD MORAN	DISPOSAL: ON- MARKET SALE OF SHARES	\$628,098.41	1,492,321 ORDINARY	1,492,321 ORDINARY
7/7/2016	RUSSELL HAROLD MORAN	DILUTION DUE TO CAPITAL RAISE BY THE COMPANY	n/a	28,879,656 ORDINARY	28,879,656 ORDINARY
7/7/2016	RUSSELL HAROLD MORAN	DILUTION DUE TO CAPITAL RAISE BY THE COMPANY	n/a	2,761,600 PARTLY PAID ORDINARY	n/a

# 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change and current as of 7/7/2016 are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
RUSSELL HAROLD MORAN	RUSSELL HAROLD MORAN	RUSSELL HAROLD MORAN	LEGAL & BENEFICIAL HOLDER	28,879,656 ORDINARY	14.29%
RUSSELL HAROLD MORAN	RUSSELL HAROLD MORAN	RUSSELL HAROLD MORAN	LEGAL & BENEFICIAL HOLDER	2,761,600 PARTLY PAID ORDINARY	N/A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Not applicable

# 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address		
RUSSELL HAROLD MORAN	18A WILLIAM STREET SHENTON PARK SUBIACO WA 6008		
TALOS MINING PTY LTD <talos a="" c="" mining=""></talos>	18A WILLIAM STREET SHENTON PARK SUBIACO WA 6008		

# **Signature**

print name RUSSELL HAROLD MORAN

capacity SELF

sign here

**date** 7 / 7 / 2016

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.