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ASX: ATU

## ASX Announcement

30 December 2022

### Board Changes

Atrum Coal Limited (ASX: ATU) (**Atrum** or the **Company**) is pleased to advise of the appointment of Konrad de Kerloy as an Independent Non-Executive Director to the Company's Board.

Richard Barker has tendered his resignation as a Non-Executive Director of the Company effective 31 December 2022. The Board thanks Richard for his very strong contribution to the Company over the almost 4 years that he has been on the Board, since February 2019. During that time, he has been actively involved in coordinating each of the Company's equity raisings, has assisted with Shareholder relations during these challenging times and also took a lead role in the selection process for the former CEO.

The Board wishes him well in his future endeavours.

Konrad is an experienced trial and appellate advocate. He has appeared as lead counsel in cases in the High Court, Federal Court, Supreme Court, District Court and the SAT. Konrad specialises in major commercial disputes and dispute resolution involving corporate governance, directors' duties, banking and financial instruments, breaches of contract, professional negligence, corporate insolvency and reconstruction and industrial and employee disputes. Konrad's extensive experience in high stakes disputes will be an asset to Atrum as it continues to advance its multi-billion dollar claim against the Government of Alberta for the de facto expropriation of its coal leases for the Elan Project.

Non-Executive Chair, Glen Koropchuk commented: "On behalf of the Atrum Board I would like to welcome Konrad to the Atrum Board. Konrad brings with him a wealth of legal experience that will be very relevant and valuable for Atrum and its Shareholders on the current path ahead of the Company. We very much look forward to working with Konrad and having him on the Atrum team going forward."

**This ASX release was authorised by the Atrum Coal Limited Board.**

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