

29 November 2013

BOARD CHANGE

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) announces that Mr Tony Veitch has resigned as a director of the Company.

Mr Veitch will remain as a full-time executive with Atlantic in the roles of Chief Commercial Officer and Company Secretary.

The Company will commence a search for the appointment of additional non-executive directors.

Atlantic's Chairman and Managing Director, Mr Michael Minosora, expressed his thanks to Mr Veitch.

"Tony has played a pivotal role in enabling the Company to work through the challenges of bringing the Windimurra project on stream and I am delighted that he will be continuing as a full-time executive with the Company."

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About Atlantic

Atlantic is committed to building a diversified portfolio of world class resources assets that will provide superior returns to shareholders.

Atlantic subsidiary Midwest Vanadium Pty Ltd owns 100% of the Windimurra vanadium and iron ore operation, located approximately 600 kilometres north of Perth in Western Australia. Windimurra hosts one of the largest proven vanadium reserves in the world. Its processing plant is in production, producing ferrovandium and iron ore.

Additional information on Atlantic can be found at www.atlanticltd.com.au.