

16 December 2013

**APPOINTMENT OF BRADLEY JAMES ELLIS AS A DIRECTOR**

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) is pleased to announce the appointment of Mr Bradley James Ellis as a Director of the Company with immediate effect.

Mr Ellis is a metallurgist with 30 years experience in the mining industry. He has worked on projects in Australia, Ghana, Russia, Kazakhstan, Myanmar, Mongolia, Papua New Guinea, Zambia and the Democratic Republic of Congo in a variety of technical, operational, and management positions.

Since 1999 Mr Ellis has worked as an independent consultant on various projects for companies including First Quantum Minerals, Ivanhoe Mines, Minara, Lihir Gold, Keegan Resources and Newcrest. He has extensive experience across a broad range of technical areas including process plant design, commissioning, debottlenecking, optimization, design management for mineral processing and hydrometallurgical plants, feasibility studies and the identification and assessment of process risk.

Mr Ellis is a Fellow of the AusIMM and the Financial Services Institute of Australasia. He holds a Bachelor of Applied Science (Extractive Metallurgy) and a Graduate Diploma in Applied Finance & Investment.

Atlantic's Chairman and Managing Director, Mr Michael Minosora, welcomed Mr Ellis.

"Brad Ellis brings very strong technical and operational experience to our Board. We are fortunate to have attracted a person of such caliber to our Company at this critical and exciting period in its development. It is the first of several new Board appointments which we plan to announce."

--ends--

**For further details please contact:**

**Michael Minosora**  
Managing Director  
Atlantic Ltd  
Ph: + 61 8 6141 7100

**Terry Bourke**  
General Counsel  
Atlantic Ltd  
Ph: +61 8 6141 7120

**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](http://www.atlanticltd.com.au).