

COMPANY NAME CHANGE

At the Annual General Meeting on 30 November 2016, shareholders approved a change to the company name and type from Atrum Coal NL to Atrum Coal Limited ("**Atrum**" or the "**Company**"), converting from a No Liability Company to a Public Company Limited by Shares.

The ASIC has now recorded the change of company name and type on 20 January 2017.

The Company's ASX Code: **ATU**, its ACN 153 876 861 and its Registered Office of Level 19, 1 O'Connell Street, Sydney NSW 2000 all remain the same.

For further information, contact:

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

C. Burton
J. Chisholm
C. Brown

Key Projects
Groundhog
Naskeena
Bowron River

Ownership: 100%
Ownership: 100%
Ownership: 100%