

DIRECTOR RESIGNATION

Atrum Coal NL (“**Atrum**” or the “**Company**”) (ASX: ATU) advises Mr Cameron Vorias has resigned from the Company effective immediately. The Board would like to thank Cameron for his tireless efforts over the last two and a half years and wishes him well in his on-going role as Managing Director of Sojitz Coal Mining Pty Ltd (“**Sojitz**”). Cameron has a full workload with increased mining operations at Sojitz and was unable to continue to assist Atrum. The Company’s search for a suitable Chief Executive Officer is progressing. In the interim, the Board will be interviewing potential Non-Executive Directors to assist with the Company’s growth.

For further information, contact:

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Board of Directors
Non-Executive Director C. Burton
Non-Executive Director J. Chisholm
Company Secretary C. Brown

Key Projects
Groundhog Ownership: 100%
Naskeena Ownership: 100%
Bowron River Ownership: 100%