

DIRECTOR RESIGNATION

Atrum Coal NL (“**Atrum**” or the “**Company**”) (ASX: ATU) advises that due to on-going medical issues, Mr Robert (“Bob”) Bell has resigned from the Company, effective immediately. The Board thanks Bob for his valuable contribution over the past year as Executive Chairman and prior to that as a Non-Executive Director, and wishes him well with his recuperation from a recent illness. The Board has initiated a search for a suitable Chief Executive Officer. In the interim, Mr Cameron Vorias will continue to oversee the operations of the Company, assisted by Mr Alan Ahlgren, the Company’s Chief Financial Officer, and the two non-executive directors, Mr James Chisholm and Mr Craig Burton.

For further information, contact:

Cameron Vorias
Interim Chairman
M +61 428 722 442
cameron@atrumcoal.com

Chris Brown
Company Secretary
M +61 402 060 141
cbrown@atrumcoal.com

Nathan Ryan
Investor Relations
M +61 420 582 887
nathan@atrumcoal.com



Registered Office
Level 19, 1 O’Connell St, Sydney,
NSW, 2000
T +61 2 8249 1884
E info@atrumcoal.com
www.atrumcoal.com

Board of Directors
Chairman C. Vorias
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%