

ASX Release

24 November 2016

JOHN WASIK AND STEVE BOULTON RETIRE FROM THE ATRUM BOARD

Atrum Coal NL ("Atrum" or "The Company") (ASX: ATU) advises that non-executive directors, Mr John Wasik and Mr Steve Boulton have elected to retire with immediate effect for personal reasons, and the vacancies allow the appointment of new directors to facilitate the Company's anthracite development strategy.

Bob Bell, Executive Chairman, commented: *"John has elected to stand down from both the Atrum Coal NL and Kuro Coal Ltd boards for personal reasons. He has been a great support at Board level and I know both companies will miss his contribution and expertise. The Board thanks Mr Wasik for his dedicated service and wishes him continued success in his future endeavours."*

Steve Boulton has also elected to retire from the Board and will similarly be missed for his contribution and expertise. The Board thanks Mr Boulton for his dedicated service, and also wishes him continued success."

"The vacancies provide an opportunity for Atrum and Kuro to appoint new directors who will assist us advance Groundhog and generate revenues from US anthracite sales."

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Executive Chairman
Non-Executive Director
Non-Executive Director
Company Secretary

R. Bell
J. Chisholm
C. Vorias
T. Renard

Key Projects
Groundhog
Naskeena
Bowron River

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