

ASX Release

11 January 2017

ATRUM APPOINTS COMPANY SECRETARY

HIGHLIGHTS

- Mr Chris Brown appointed as Company Secretary

Atrum Coal NL ("Atrum" or the "Company") (ASX: ATU) is pleased to welcome Mr Chris Brown as Company Secretary, replacing Mr Theo Renard with effect from 11 January 2017. The Board thanks Mr Renard for his contribution to the Company over the past two years, and in particular, for assisting with the recent capital raise and block trade, the sales joint venture, arranging and presenting to investors and advising the Board throughout his tenure. The Board wishes Mr Renard all the best for his future endeavours.

For further information, contact:

Cameron Vorias

Interim Chairman

M +61 428 722 442cameron@atrumcoal.com**Chris Brown**

Company Secretary

M +61 402 060 141chrisbrown@atrumcoal.com**Nathan Ryan**

Investor Relations

M +61 420 582 887nathan@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

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

R. Bell
C. Burton
J. Chisholm
C. Vorias
C. Brown

Key Projects

Groundhog
Naskeena
Bowron River

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