

29 June 2015

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) advises that Mr Daniel Harris has resigned as Chief Executive Officer of Atlantic with immediate effect.

Atlantic's Chairman Mr Gary Lewis expressed his thanks to Mr Harris.

"Daniel has been with the Company since October 2012 and has had to overcome a series of significant challenges since he joined the business," he said.

"We are grateful for Daniel's leadership and guidance during his time with Atlantic in various capacities, both with Atlantic and the Windimurra vanadium project when it was part of the Atlantic group."

"On behalf of the Board and management of Atlantic, I would like to wish Daniel all the very best for the future."

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