

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	Atrum Coal NL
ABN	153 876 861

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Alexander Chisholm
Date of last notice	3 November 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lenark Pty Ltd <Lenark Investment A/C> (Spouse is a Director)  Bucket Super Pty Ltd <Bucket Super Fund A/C>
Date of change	25 August 2015
No. of securities held prior to change	Lenark Pty Ltd <Lenark Investment A/C> 36,503,500 fully paid ordinary shares  Bucket Super Pty Ltd <Bucket Super Fund A/C>  70,000 fully paid ordinary shares.
Class	Fully Paid Ordinary Shares  \$0.80 two year options

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+ See chapter 19 for defined terms.

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Number acquired	2,158,766  4,118  1,079,384  2,059
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per share – total consideration of \$1,079,384  \$0.50 per share – total consideration of \$2,059  Nil  Nil
No. of securities held after change	Lenark Pty Ltd <Lenark Investment A/C> 38,662,266 fully paid ordinary shares and 1,079,384 \$0.80 two year options  Bucket Super Pty Ltd <Bucket Super Fund A/C>  74,118 fully paid ordinary shares and 2,059 \$0.80 two year options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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