

# 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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>Atrum Coal Limited</b> |
| <b>ABN</b>            | <b>153 876 861</b>        |

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.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | James Alexander CHISHOLM |
| <b>Date of last notice</b> | 3 February 2017          |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect Interests   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Lenark Pty Ltd <Lenark Investment A/C> (Spouse is director)<br><br>Bucket Super Pty Ltd <Bucket Super Fund A/C>   |
| <b>Date of change</b>  | 10/02/2017  |
| <b>No. of securities held prior to change</b>  | James Alexander Chisholm<br>15,000 fully paid ordinary shares<br><br>Lenark Pty Ltd <Lenark Investment A/C><br>38,662,266 fully paid ordinary shares and<br>1,079,384 unlisted options exercise price<br>\$0.80 expiring 25/08/2017<br>750,000 performance rights<br><br>Bucket Super Pty Ltd <Bucket Super Fund A/C><br>74,118 fully paid ordinary shares and<br>2,059 unlisted options exercise price \$0.80<br>expiring 25/08/2017 |
| <b>Class</b>   | Fully paid ordinary shares  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | 15,000 shares transferred for no consideration from direct holding by James Alexander Chisholm to indirect holding by Bucket Super Pty Ltd <Bucket Super Fund A/C>   |
| <b>No. of securities held after change</b>   | James Alexander Chisholm<br>Nil fully paid ordinary shares<br><br>Lenark Pty Ltd <Lenark Investment A/C><br>38,662,266 fully paid ordinary shares and<br>1,079,384 unlisted options exercise price \$0.80 expiring 25/08/2017<br>750,000 performance rights<br><br>Bucket Super Pty Ltd <Bucket Super Fund A/C><br>89,118 fully paid ordinary shares and<br>2,059 unlisted options exercise price \$0.80 expiring 25/08/2017 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares transferred off-market from direct holding by James Alexander Chisholm to indirect holding by Bucket Super Pty Ltd <Bucket Super Fund A/C>  |

**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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

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

---

+ See chapter 19 for defined terms.