

### Cancellation of Unlisted Options

Atrum Coal Limited (“**Company**”) confirms that the following unlisted options were unconditionally cancelled on 28 May 2019:

Number	Exercise Price	Expiry Date
1,900,000	\$0.396	1 June 2019
3,000,000	\$0.496	1 December 2019
4,400,000	\$0.696	1 June 2020
4,400,000	\$0.996	1 December 2020

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Company Secretary  
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**Board of Directors**  
Non-Exec Chairman  
Managing Director  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director  
Company Secretary

C. Blixt  
M. Wang  
C. Fear  
G. Edwards  
J. Chisholm  
R. Barker  
J. Stedwell

**Key Projects**  
Elan Coal  
Groundhog  
Bowron River

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

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