

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 LIMITED
ABN 27 153 876 861

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	4 June 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lenark Pty Ltd <Lenark Investment A/C> and Bucket Super Pty Ltd <Bucket Super Fund A/C> Mr Chisholm's spouse is a director of Lenark Pty Ltd and Bucket Super Pty Ltd
Date of change	26 June 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Lenark Pty Ltd <Lenark Investment A/C> 40,512,266 Shares 3,950,000 Listed Options with an exercise price of \$0.20 expiring 31 March 2021 750,000 Performance Rights</p> <p>Bucket Super Pty Ltd <Bucket Super Fund A/C> 2,189,118 Shares</p> <p>James Chisholm 1,500,000 Unlisted Options</p>
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	<p>Lenark Pty Ltd <Lenark Investment A/C> 40,512,266 Shares</p> <p>Bucket Super Pty Ltd <Bucket Super Fund A/C> 2,189,118 Shares</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.30 per share.
No. of securities held after change	<p>Lenark Pty Ltd <Lenark Investment A/C> 3,950,000 Listed Options with an exercise price of \$0.20 expiring 31 March 2021 750,000 Performance Rights</p> <p>James Chisholm 1,500,000 Unlisted Options</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Sale

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
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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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Appendix 3Z

Final 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 30/9/2001.

Name of entity: Atrum Coal Limited
ACN: 153 876 861

We (the entity) give ASX the following information under listing rule 3.19A.3 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 July 2019
Date that director ceased to be director	27 June 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,500,000 Unlisted Options* * The 1,500,000 Options have now been cancelled in accordance with the terms and conditions of issue.

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Lenark Pty Ltd <Lenark Investment A/C>	3,950,000 Listed Options with an exercise price of \$0.20 expiring 31 March 2021 750,000 Performance Rights* *The 750,000 Performance Rights have now been cancelled in accordance with the terms and conditions of the Performance Rights.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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