

# 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.

<b>Name of entity:</b> Atrum Coal Limited
<b>ACN:</b> 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.

<b>Name of director</b>	George Edward EDWARDS
<b>Date of last notice</b>	9 February 2021
<b>Date that director ceased to be director</b>	26 March 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Edwards Global Services Pty Ltd            &lt;G Edwards Consulting S/F A/C&gt;</p> <p>Mr Edwards is the sole director of Edwards Global Services Pty Ltd and a beneficiary of G Edwards Consulting S/F A/C.</p>	<p>1,699,849 Shares            550,000 Listed Options            1,375,000 Unlisted options*            1,000,000 Performance Rights**</p> <p>*1,000,000 Options lapsed upon cessation as a director of the Company. 375,000 Options not exercised within 3 months of the date of cessation will lapse.            **Performance Rights lapsed upon cessation as a director of the Company.</p>

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.

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