

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	Richard BARKER
Date of last notice	21 December 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aleste Investments Pty Ltd ATF Barker Superannuation Fund Aleste Investments Pty Ltd ATF Mosaic Trust Mr Barker is a director of Aleste Investments Pty Ltd and a beneficiary of the Mosaic Trust and the Barker Superannuation Fund.
Date of change	6 September 2021
No. of securities held prior to change	Aleste Investments Pty Ltd ATF Barker Superannuation Fund 1,600,000 Ordinary fully paid shares Aleste Investments Pty Ltd ATF Mosaic Trust 800,000 Ordinary fully paid shares 500,000 Unlisted Options 1,000,000 Performance Rights
Class	Ordinary fully paid shares (Shares)

+ See chapter 19 for defined terms.

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Number acquired	436,365 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per Share
No. of securities held after change	Aleste Investments Pty Ltd ATF Barker Superannuation Fund 1,890,910 Ordinary fully paid shares Aleste Investments Pty Ltd ATF Mosaic Trust 945,455 Ordinary fully paid shares 500,000 Unlisted Options 1,000,000 Performance Rights
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>	Shares issued pursuant to the Company's Entitlement Offer.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
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

⁺ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.