

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
ABN	27 153 876 861

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	Andrew Caruso
Date of last notice	21 December 2020
Date that director ceased to be director	1 February 2022

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 1,000,000 Shares 1,000,000 Unlisted Options exercisable at \$0.40 each expiring 30/06/2022* 1,000,000 Unlisted Options exercisable at \$0.50 each expiring 30/06/2023* 1,000,000 Unlisted Options exercisable at \$0.60 each expiring 30/06/2024* 1,000,000 Unlisted Options exercisable at \$0.70 each expiring 30/06/2025* 4,000,000 Performance Rights** *Unlisted options not exercised within 3 months of the date of cessation will lapse. **Performance Rights lapsed upon cessation as a director of the Company.

+ 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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	Nil

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.