

27 June 2016

Director Appointment

ATC Alloys Ltd (ATA or the Company) (ASX: ATA) is pleased to advise that Carol New has been appointed a Director of the Company. A long term member of management, Ms New is the Company's CFO and Company Secretary and will continue in these roles. Ms New is a Chartered Accountant and has over 30 years' experience working in national retail and mineral exploration companies. The material terms of Ms New's Services Agreement are set out in the Appendix.

Mark Warren has resigned as a Non-Executive Director. The Board thanks Mr Warren for his services and wishes him well in his future endeavours.

For further information, please contact:

Patrick Burke
Chairman
ATC Alloys Ltd

Tel: +61 8 9320 5220
Email: info@atcalloys.com

Appendix

Material Terms of Carol New's Service Agreement:

- Remuneration of \$500 per day.
- Termination on one month's written notice.
- Duties comprise Chief Financial Officer, Company Secretary and Director.

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	ATC Alloys Ltd
ABN	118 738 999

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	Mark Warren
Date of last notice	20 January 2016
Date that director ceased to be director	24 June 2016

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 Nil

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ibiz Global Pty Ltd <Varenne Trust> Director	656,257 Ordinary Shares
	200,000 Unlisted Options \$0.75 Expiry 09/03/2017
	1 Convertible Note Face Value \$50,000 Coupon Rate 12%, Expiry 01/07/2018 Convertible at \$0.25 per Share
	1,500,000 Unlisted Options \$0.75 Expiry 31/07/2019

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.

Appendix 3X

Initial 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	ATC Alloys Ltd
ABN	118 738 999

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carol New
Date of appointment	24 June 2016

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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. New Consulting Services Pty Ltd Director	45,833 Ordinary Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.