

18 October 2016

- **Board Changes**

ATC Alloys Limited is pleased to advise that Mr Nathan Featherby has been appointed as a Non-Executive Director of the Company.

Mr Featherby is currently the Executive Chairman of Ochre Group Holdings Limited. He holds a Bachelor of Commerce from Curtin University, and has spent most of his working career in stockbroking and merchant banking with a focus on small-to-medium mining and exploration companies. Mr Featherby's appointment greatly strengthens the corporate finance expertise of the Board.

Ms Carol New has resigned as a Director, but will remain as CFO and Company Secretary.

For further information please contact:

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ATC Alloys Ltd

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# 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	88 118 738 999

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	Nathan Featherby
Date of appointment	18 November 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.

<b>Number &amp; class of securities</b>  69,000 Ordinary Shares
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Ochre Capital Management Pty Limited</p> <p>Mr Featherby has an approximate 24% interest in the shareholding of Ochre Group Holdings Limited which is the holding entity of Ochre Capital Management Pty Ltd. Accordingly, Mr Featherby has a deemed relevant interest in the holdings Ochre Capital Management Pty Limited</p>	<p>43,063 Ordinary Shares</p> <p>2 Convertible Notes (face value of \$25,000 and convertible at the lower of \$0.05 per share and the lowest issue price of any shares of the Company prior to the Maturity Date. Interest Rate 12 %. Maturity Date 1 July 2018.)</p>

**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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# 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	88 118 738 999

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	Carol New
Date of last notice	27 June 2016
Date that director ceased to be director	18 November 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

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
New Consulting Services Pty Ltd Director	45,833 Ordinary Shares

### 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

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+ See chapter 19 for defined terms.