

18 April 2019

CHANGE OF COMPANY SECRETARY

ATC Alloys Limited (**ATA** or the **Company**) wishes to advise that Mr Trent Franklin has resigned as Company Secretary effective immediately. The Board thanks Mr Franklin for his contribution to the Company over the past few years.

The Company also announces that it has appointed ATA's executive director John Chegwidden as Company Secretary effective immediately.

For Further Information, Contact

Nathan Featherby

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