



ASX Release
23 August 2022

2022 ANNUAL GENERAL MEETING - KEY DATES

Atlas Pearls Ltd (ASX: ATP) (“Atlas” or “the Company”) today announces that its Annual General Meeting will be held on Monday, 24 October 2022 at 10.00am (WST) at the offices of BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (1 September 2022).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Thursday, 22 September 2022.

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This ASX announcement was approved for release by the Board of Atlas Pearls Ltd.

Investor & Media Queries:

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