



ASX Release
30 August 2023

2023 ANNUAL GENERAL MEETING - KEY DATES

Atlas Pearls Ltd (ASX: ATP) (“Atlas” or “the Company”) is pleased to announce that its 2023 Annual General Meeting will be held on Thursday, 9 November 2023 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 3.13.1 and the Company’s Constitution, the closing date for the receipt of director nominations is Thursday, 21 September 2023. Nominations must be received at the Company’s registered office by no later than 5.00pm (WST) on Thursday, 21 September 2023.

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 Friday, 6 October 2023.

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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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