

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Atlas Pearls Ltd</b>
<b>ABN</b>	<b>32 009 220 053</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Timothy Martin
<b>Date of last notice</b>	27 September 2021

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>TJM SF Pty Ltd &lt;TJM Super Fund A/C&gt;</b> (Director of trustee and beneficiary of account)
<b>Date of change</b>	5 and 6 September 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>DIRECT</b>  <b>Timothy James Martin</b> -  3,997,428 fully paid ordinary shares.</p> <p><b>INDIRECT</b>  <b>T. J. Martin and W. G. Martin &lt;TJM Superannuation Fund A/C&gt;</b> (trustee and beneficiary) -  1,000,000 fully paid ordinary shares.</p> <p><b>Jingie Investments Pty Ltd</b> (director and shareholder) -  17,880,240 fully paid ordinary shares.</p> <p><b>Boneyard Investments Pty Ltd</b> (director and shareholder) -  54,907,327 fully paid ordinary shares.</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>1,027,511 fully paid ordinary shares.</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>23,277 shares at \$0.052 per share (5 September 2023).  1,004,234 shares at \$0.054914 per share (6 September 2023).</p>

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<b>No. of securities held after change</b>	<p><b>DIRECT</b> <b>Timothy James Martin</b> - 3,997,428 fully paid ordinary shares.</p> <p><b>INDIRECT</b> <b>T. J. Martin and W. G. Martin &lt;TJM Superannuation Fund A/C&gt;</b> (trustee and beneficiary) - 1,000,000 fully paid ordinary shares.</p> <p><b>Jingie Investments Pty Ltd</b> (director and shareholder) - 17,880,240 fully paid ordinary shares.</p> <p><b>Boneyard Investments Pty Ltd</b> (director and shareholder) - 54,907,327 fully paid ordinary shares.</p> <p><b>TJM SF Pty Ltd &lt;TJM Super Fund A/C&gt;</b> (Director of trustee and beneficiary of account) 1,027,511 fully paid ordinary shares.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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