



ASX Release
28 August 2025

2025 ANNUAL GENERAL MEETING - KEY DATES

Atlas Pearls Ltd (ASX: ATP) ("Atlas" or "the Company") is pleased to announce that its 2025 Annual General Meeting will be held on Thursday, 23 October 2025 at 9.30am (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, 18 September 2025. Nominations must be received at the Company's registered office by no later than 5.00pm (WST) on Tuesday, 18 September 2025.

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, 19 September 2025.

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

Investor & Media Queries:

José Martins, Chairman, or Michael Ricci, CEO

Telephone: +61 8 9284 4249

Email: atlas@atlaspearls.com.au