

# 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 30/9/2001.

<b>Name of entity:</b> Atomic Resources Limited
<b>ABN:</b> 65 124 408 751

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>	Clive Hartz
<b>Date of last notice</b>	30 <sup>th</sup> November 2009

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cleveland Nominees Pty Ltd (Mr Hartz is a trustee and beneficiary)  Commercial Properties Pty Ltd (Mr Hartz is a Director)  Mara Superannuation Pty Ltd (Mr Hartz is a trustee and beneficiary)  Goldport Pty Ltd (Mr Hartz has a greater than 20% voting power in Goldport Pty Ltd)  IGC Resources Inc (Mr Hartz has a greater than 20% voting power in IGC Resources Inc)
<b>Date of change</b>	22 <sup>nd</sup> April 2010
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,000
<b>Current securities held</b>	<p>3,250,000 unlisted options 18,314,000 shares 9,021,682 options</p> <p>Cleveland Nominees Pty Ltd (Mr Hartz is a trustee and beneficiary) 3,250,000 unlisted options exercisable @ 25 cents expiry 30 June 2012 614,000 ordinary shares 1,171,682 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Commercial Properties Pty Ltd (Mr Hartz is a Director) 1,000 ordinary shares 500 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Mara Superannuation Pty Ltd (Mr Hartz is a trustee and beneficiary) 11,199,000 ordinary shares 599,500 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Goldport Pty Ltd (Mr Hartz has a greater than 20% voting power in Goldport Pty Ltd) 500,000 ordinary shares 250,000 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>IGC Resources Inc (Mr Hartz has a greater than 20% voting power in IGC Resources Inc) 6,000,000 ordinary shares 7,000,000 listed options exercisable @ 25 cents expiry 31 August 2011</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 trade.

+ See chapter 19 for defined terms.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity: Atomic Resources Limited</b>
<b>ABN: 65 124 408 751</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>	Clinton Geoffrey Cain
<b>Date of last notice</b>	5 February 2010

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	22 <sup>nd</sup> April 2010
<b>No. of securities held prior to change</b>	nil
<b>Class</b>	Listed Options expiring 31 August 2011 exercisable at 25 cents each.
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,000
<b>No. of securities held after change</b>	1,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

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