

Appendix 3Z

Final 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.

Name of entity Atomic Resources Limited
ABN 65 124 408 751

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David James Holden
Date of last notice	3 rd November 2009
Date that director ceased to be director	3 rd February 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

+ See chapter 19 for defined terms.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Holden Family Trust (Mr Holden is trustee and beneficiary)</p>	<p>3,250,000 unlisted options exercisable @ 25 cents expiry 30 June 2012 300,000 listed options exercisable @ 25 cents expiry 31 August 2011</p>
<p>Shackleton Capital Pty Ltd (Mr Holden is a Director and has greater than 20% voting power in the Company)</p>	<p>600,000 Fully paid ordinary shares 300,000 listed options exercisable @ 25 cents expiry 31 August 2011</p>
<p>Ravensgate Pty Ltd (Mr Holden has a greater than 20% voting power in the Company)</p>	<p>70,000 Fully paid ordinary shares 35,000 listed options exercisable @ 25 cents expiry 31 August 2011</p>
<p>Corvus Super Fund (Mr Holden is a trustee and beneficiary)</p>	<p>207,000 Fully paid ordinary shares 50,000 listed options exercisable @ 25 cents expiry 31 August 2011</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.