

# Appendix 3X

## Initial 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>	<b>Atlas Pearls and Perfumes Ltd</b>
<b>ABN</b>	<b>32 009 220 053</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	TIMOTHY JAMES MARTIN
<b>Date of appointment</b>	4 February 2013

### 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.

<b>Number &amp; class of securities</b>  <b>Timothy James Martin</b>  2,856,545 fully paid ordinary shares. 400,000 unlisted options exercisable at \$0.05 on or before 29 January 2014.
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+ See chapter 19 for defined terms.

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
<b>Jingie Investments Pty Ltd</b> (director and shareholder)	12,771,600 fully paid ordinary shares. 2,128,600 unlisted options exercisable at \$0.05 on or before 29 January 2014.
<b>T. J. Martin and W. G. Martin</b> <TJM Superannuation Fund A/C> (trustee and beneficiary)	1,000,000 fully paid ordinary shares.

### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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