

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

Name of entity	Atlas Pearls Ltd
ABN	32 009 220 053

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.

Name of Director	Timothy Martin
Date of last notice	11 September 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5, 6, 7 and 10 March 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>DIRECT Timothy James Martin - 3,997,428 fully paid ordinary shares.</p> <p>INDIRECT Jingie Investments Pty Ltd (director and shareholder) - 17,880,240 fully paid ordinary shares.</p> <p>Boneyard Investments Pty Ltd (director and shareholder) - 54,907,327 fully paid ordinary shares.</p> <p>TJM SF Pty Ltd <TJM Super Fund A/C> (Director of trustee and beneficiary of account) * 2,027,511 fully paid ordinary shares.</p> <p>* 1,000,000 fully paid ordinary shares were moved into TJM SF Pty Ltd <TJM Super Fund A/C> (indirect holding) from T. J. Martin and W. G. Martin <TJM Superannuation Fund A/C> (indirect holding) since the date of Mr Martin's last Appendix 3Y.</p>
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	319,314 fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	44,080 shares at \$0.164 per share (5 March 2025). 91,421 shares at \$0.153 per share (6 March 2025). 145,002 shares at \$0.154 per share (7 March 2025). 38,811 shares at \$0.15 per share (10 March 2025).

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>DIRECT Timothy James Martin - 3,678,114 fully paid ordinary shares.</p> <p>INDIRECT Jingie Investments Pty Ltd (director and shareholder) - 17,880,240 fully paid ordinary shares.</p> <p>Boneyard Investments Pty Ltd (director and shareholder) - 54,907,327 fully paid ordinary shares.</p> <p>TJM SF Pty Ltd <TJM Super Fund A/C> (Director of trustee and beneficiary of account) 2,027,511 fully paid ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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.

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

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Appendix 3Y

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.