

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 March 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jingie Investments Pty Ltd (director and shareholder)
Date of change	9 April 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 - 3,678,114 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>
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	17,880,240 fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.125 per share.
No. of securities held after change	<p>DIRECT Timothy James Martin - 3,678,114 fully paid ordinary shares.</p> <p>INDIRECT 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade – the shares were transferred off-market to a Martin family-owned entity. Mr Timothy Martin does not have a relevant interest in the acquiring entity and as such, this holding is not required to be disclosed on Mr Martin's Appendix 3Y 'Change of Director's Interest Notice'.

+ 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.

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