

# 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

<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>	Alastair Walker
<b>Date of last notice</b>	28 April 2008

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Maraine Walker Spouse  Alastair & Maraine Walker Held jointly with spouse
<b>Date of change</b>	17 February 2011

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p>300,000 shares  450,000 listed options  500,000 unlisted options</p> <p>Alastair Walker  100,000 shares  50,000 listed options exercisable @ 25 cents expiring 31 August 2011</p> <p>Alastair &amp; Maraine Walker  500,000 unlisted options exercisable @ 25 cents expiring June 2012</p> <p>Maraine Walker  200,000 shares  400,000 listed options exercisable @ 25 cents expiring 31 August 2011</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$125,000
<b>No. of securities held after change</b>	<p>800,000 shares  450,000 listed options</p> <p>Alastair Walker  100,000 shares  50,000 listed options exercisable @ 25 cents expiring 31 August 2011</p> <p>Alastair &amp; Maraine Walker  500,000 shares</p> <p>Maraine Walker  200,000 shares  400,000 listed options exercisable @ 25 cents expiring 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	Conversion of 500,000 unlisted options at \$0.25 per share

+ 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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