



# Atomic Resources Limited

ASX:ATQ

Level 2, 41-47 Colin Street, West Perth WA Australia 6005  
PO Box 636 West Perth WA Australia 6972  
Tel 61 8 9322 2033  
61 8 9322 2055  
Fax 61 8 9322 2100  
[www.atomicresources.com.au](http://www.atomicresources.com.au)  
[info@atomicresources.com.au](mailto:info@atomicresources.com.au)

14<sup>th</sup> July 2010

10-40  
ASX Code: ATQ

Ms Jill Hewitt  
Senior Advisor, Issuers  
Australian Securities Exchange  
Perth Office

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Dear Jill,

I am in receipt of your letter dated 12 July 2010.

In regard to your queries the company's responses are as follows:

**1. Please explain why the Appendix was lodged late.**

The Company acknowledges that the Appendix 3Y was lodged late and that this was a result of an oversight.

**2. What arrangements does the Company have in place with its Directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?**

The Directors have been made aware of their disclosure obligations under listing rule 3.19A and the Company has a policy that Directors advise the Company Secretary of any share changes as they occur.

**3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with Listing Rule 3.19B?**

In this instance the change of holding was not trade instigated and the reporting requirement was inadvertently overlooked. The Company has invoked a policy update to ensure all holding changes by Directors are advised in accordance with listing rule 3.19B

Yours faithfully,

Alastair Walker  
Company Secretary



12 July 2010

Mr A Walker  
Company Secretary  
Atomic Resources Limited  
Level 2  
41-47 Colin Street  
WEST PERTH WA 6005

ASX Markets Supervision Pty Ltd  
ABN 26 087 780 489  
Level 8  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

PO Box D187  
Perth WA 6840

Telephone 61 (08) 9224 0000  
Facsimile 61 (08) 9221 2020  
Internet <http://www.asx.com.au>

Email: [awalker@cgcapiatal.com.au](mailto:awalker@cgcapiatal.com.au)

Dear Alastair

**Atomic Resources Limited (the "Company") – Change of Director's Interest Notice**

We refer to the following;

The Appendix 3Y lodged by the Company with ASX on 12 July 2010.

1. Listing rule 3.19A which requires an entity to tell ASX the following:

- 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
- On 1 January 2002.
  - On the date that the entity is admitted to the official list.
  - On the date that a director is appointed.
- The entity must complete Appendix 3X and give it to ASX no more than 5 business days after 1 January 2002 or the entity's admission or a director's appointment.
- 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
- 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

2. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z

within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

3. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix indicated that a change occurred on 22 June 2010, it appears that the Appendix should have been lodged with the ASX prior to 30 June 2010. As the Appendix was lodged on 12 July 2010, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears that there may have been a breach of S205G of the Corporations Act by the director concerned.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at [jill.hewitt@asx.com.au](mailto:jill.hewitt@asx.com.au) or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 9.30 a.m. A.E.S.T.) on Thursday, 15 July 2010.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,



Jill Hewitt  
Senior Adviser, Issuers (Perth)