



ASX Release
31 August 2021

2021 ANNUAL GENERAL MEETING - KEY DATES

Atlas Pearls Ltd (ASX: ATP) ("Atlas" or "the Company") today announces that its Annual General Meeting will be held on Monday, 25 October 2021 at 2.00pm (WST) at the offices of BDO, 38 Station Street, Subiaco, Western Australia.

In accordance with ASX Listing Rule 14.3, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (Friday, 3 September 2021).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Thursday, 23 September 2021.

-END-

This ASX announcement was approved for release by the Board of Atlas Pearls Ltd.

Investor & Media Queries:

Geoff Newman
Executive Chairman
Telephone: +61 8 9284 4249
Email: atlas@atlaspearls.com.au