

ASX Release 8 February 2024

Management Update

Atlas Pearls Ltd (ASX: ATP) ("Atlas" or "the Company") announces the resignation of Chief Financial Officer Ms Gemma Cann who finished with the Company effective 7 February 2024.

The Board of Directors of Atlas would like to acknowledge Ms Cann's significant contribution to the Company since joining seven years ago. Ms Cann acted in various roles at Atlas including Group Accountant and Financial Controller before accepting the role of Chief Financial Officer. The Board wishes Gemma every success going forward.

Temporary arrangements which were put in place to cover a period of extended maternity leave taken by Ms Cann will be continued.

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

Investor & Media Queries:

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