



ASX Release
29 August 2024

2024 ANNUAL GENERAL MEETING - KEY DATES

Atlas Pearls Ltd (ASX: ATP) ("Atlas" or "the Company") is pleased to announce that its 2024 Annual General Meeting will be held on Tuesday, 29 October 2024 at 9.30am (WST) at the offices of BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for the receipt of director nominations is Tuesday, 10 September 2024. Nominations must be received at the Company's registered office by no later than 5.00pm (WST) on Tuesday, 10 September 2024.

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 Friday, 27 September 2024.

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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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