



Announcement Summary

Entity name

ATLAS PEARLS LTD

Security on which the Distribution will be paid

ATP - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

26/8/2026

Distribution Amount

AUD 0.00450000

Ex Date

31/8/2026

Record Date

1/9/2026

Payment Date

25/9/2026

Additional Information

The Board has declared a fully franked dividend of 0.45 cents per share. The dividend is consistent with the Company's policy and reflects the underlying profitability of the business.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ATLAS PEARLS LTD

1.2 Registered Number Type

ABN

Registration Number

32009220053

1.3 ASX issuer code

ATP

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/8/2026

1.6 ASX +Security Code

ATP

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

30/6/2026

2A.4 +Record Date

1/9/2026

2A.5 Ex Date

31/8/2026

2A.6 Payment Date

25/9/2026

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval



- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.00450000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.00450000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

Yes

3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

25.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00450000

3A.5 Percentage amount of dividend which is unfranked

0.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000



**3A.7 Ordinary dividend/distribution conduit foreign
income amount per security**

AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Refer ASX announcement of 26 August 2026 for further information and the 2026 Annual Financial Report.

5.2 Additional information for inclusion in the Announcement Summary

The Board has declared a fully franked dividend of 0.45 cents per share. The dividend is consistent with the Company's policy and reflects the underlying profitability of the business.