



ASX Release
26 August 2026

2026 ANNUAL GENERAL MEETING - KEY DATES

Atlas Pearls Ltd (ASX: ATP) ("Atlas" or "the Company") is pleased to announce that its 2026 Annual General Meeting will be held on Friday, 30 October 2026 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 Friday, 11 September 2026 being 35 business days before the date of the Annual General Meeting. Nominations must be received at the Company's registered office by no later than 5.00pm (WST) on Friday, 11 September 2026.

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, 25 September 2026.

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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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