

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Atomic Resources Limited
ABN: 65 124 408 751

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David James Holden
Date of last notice	20 th August 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holden Family Trust (Mr Holden is trustee and beneficiary) Shackelton Capital Pty Ltd (Mr Holden is a Director and has a greater than 20% voting power in the company) Ravensgate Pty Ltd (Mr Holden has a greater than 20% voting power in the company) Corvus Super Fund (Mr Holden is a trustee and beneficiary)
Date of change	02 November 2009
No. of securities held prior to change	835,000
Class	Fully Paid Ordinary Shares
Number acquired	42,000
Number disposed	0

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	
<p>Current securities held</p>	<p>3,250,000 options (unlisted) 877,000 shares 685,000 options (listed)</p> <p>Holden Family Trust 3,250,000 unlisted options exercisable @ 25 cents expiry 30 June 2012 300,000 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Shackelton Capital Pty Ltd 600,000 Fully paid ordinary shares 300,000 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Corvus Super Fund 207,000 Fully paid ordinary shares 50,000 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Ravensgate Pty Ltd 70,000 Fully paid ordinary shares 35,000 listed options exercisable @ 25 cents expiry 31 August 2011</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.