

# 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.

<b>Name of entity:</b> Atomic Resources Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	David James Holden
<b>Date of last notice</b>	20 <sup>th</sup> 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)  Corvus Super Fund (Mr Holden is a trustee and beneficiary)
<b>Date of change</b>	28 September 2009
<b>No. of securities held prior to change</b>	835,000
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	117,500
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,338

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<p><b>Current securities held</b></p>	<p>3,250,000 options (unlisted)            952,500 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            352,500 Fully paid ordinary shares            85,000 listed options exercisable @ 25 cents expiry 31 August 2011</p>
<p><b>Nature of change</b>            Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights Issue acquisition of shares</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><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>            Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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