

## 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>	ATLAS PACIFIC LTD
<b>ABN</b>	32 009 220 053

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>	GEORGE ROBERT WARWICK SNOW
<b>Date of last notice</b>	19 <sup>TH</sup> DECEMBER 2005

**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*

<b>Direct or indirect interest</b>	INDIRECT INTEREST
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dampier Investment Group Pty Ltd and Tempest Pty Ltd
<b>Date of change</b>	20 <sup>th</sup> December 2005
<b>No. of securities held prior to change</b>	14,247,714 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	67,425
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$16,856.25

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	14,315,139 Ordinary Shares
<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	On-Market Trade

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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 SIMON ADAMS  
 Company Secretary

23<sup>rd</sup> December 2005

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+ See chapter 19 for defined terms.