



# Atomic Resources Limited

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7 March 2011

Company Announcement Officer  
Australian Securities Exchange

## **Appendix 3Y Change of Director's Interest Notice – C Hartz**

Atomic Resources Limited advises that the Appendix 3Y lodged for Mr. Clive Hartz on 4 March 2011 was erroneously lodged using the superseded format. A form 3Y using the new format is enclosed.

Monika Kwiatkowski  
*Company Secretary*

# 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 30/09/01 Amended 01/01/11

<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>	Clive Hartz
<b>Date of last notice</b>	25 November 2010

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cleveland Nominees Pty Ltd (Mr Hartz is a trustee and beneficiary)  Commercial Properties Pty Ltd (Mr Hartz is a Director)  Mara Superannuation Pty Ltd (Mr Hartz is a trustee and beneficiary)  Goldport Pty Ltd (Mr Hartz has a greater than 20% voting power in Goldport Pty Ltd)  IGC Resources Inc (Mr Hartz has a greater than 20% voting power in IGC Resources Inc)
<b>Date of change</b>	1/3/2011

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>3,250,000 unlisted options  18,664,000 shares  9,384,800 options</p> <p>Cleveland Nominees Pty Ltd  (Mr Hartz is a trustee and beneficiary)  3,250,000 unlisted options exercisable @ 25 cents  expiry 30 June 2012</p> <p>Commercial Properties Pty Ltd  (Mr Hartz is a Director)  1,000 ordinary shares  500 listed options exercisable @ 25 cents expiry  31 August 2011</p> <p>Mara Superannuation Pty Ltd  (Mr Hartz is a trustee and beneficiary)  11,813,000 ordinary shares  2,134,300 listed options exercisable @ 25 cents  expiry 31 August 2011</p> <p>IGC Resources Inc  (Mr Hartz has a greater than 20%  voting power in IGC Resources Inc)  6,850,000 ordinary shares  7,250,000 listed options exercisable @ 25 cents  expiry 31 August 2011</p>
<p><b>Class</b></p>	<p>-</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>4,000,000 ordinary shares.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,800,000</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>3,250,000 unlisted options 14,664,000 shares 9,384,800 options</p> <p>Cleveland Nominees Pty Ltd (Mr Hartz is a trustee and beneficiary) 3,250,000 unlisted options exercisable @ 25 cents expiry 30 June 2012</p> <p>Commercial Properties Pty Ltd (Mr Hartz is a Director) 1,000 ordinary shares 500 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>Mara Superannuation Pty Ltd (Mr Hartz is a trustee and beneficiary) 11,813,000 ordinary shares 2,134,300 listed options exercisable @ 25 cents expiry 31 August 2011</p> <p>IGC Resources Inc (Mr Hartz has a greater than 20% voting power in IGC Resources Inc) 2,850,000 ordinary shares 7,250,000 listed options exercisable @ 25 cents expiry 31 August 2011</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	Off-market share sale.

**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.

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

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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