

SEC FILE #82-1852

Appendix 3Y

Change of Director's Interest Notice

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Rule 3.19A.2

2005 DEC 20 P 4:19

Appendix 3Y

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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 must be retained.

Introduced 30/9/2001.

Name of entity	ATLAS PACIFIC LTD
ABN	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.

Name of Director	GEORGE ROBERT WARWICK SNOW
Date of last notice	2 ND JANURAY 2002

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

Direct or indirect interest	INDIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dampier Investment Group Pty Ltd and Tempest Pty Ltd
Date of change	16 th December 2005
No. of securities held prior to change	14,025,744
Class	Ordinary Shares
Number acquired	221,970
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$54,052.50

PROCESSED

DEC 20 2005

THOMSON
FINANCIAL

+ See chapter 19 for defined terms.

30/9/2001

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No. of securities held after change	14,247,714 Ordinary Shares
Nature of change 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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A



SIMON ADAMS
Company Secretary

19th December 2005

+ See chapter 19 for defined terms.