

## **Notice of meeting**

The Annual General Meeting of Atlantic Gold NL ('Company') will be held in the Imperial Room of the Sovereign Inn, 220 Pacific Highway, Crows Nest NSW 2065 on Friday 25 May 2007 at 11:00 am.

### **Business**

#### **1 Report of the Board and financial statements**

To receive and consider the report of the Board and the financial statements for the year ended 31 December 2006 and the report by the auditor.

#### **2 Directors' remuneration report**

To adopt the directors' remuneration report for the year ended 31 December 2006.

#### **3 Re-elect W R Bucknell as a director**

To re-elect as a director Mr Walter Ralph Bucknell who is retiring under the provisions of Article 20 Rotation of Directors and is eligible for re-election.

*By order of the Board*



J Fidler, Company Secretary  
19 April 2007