



**ASX Announcement
ATOMOS LIMITED (ASX:AMS)
27 February 2020**

ASX Limited
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

Change of Directors' Interest Notices

Attached are updated Change of Directors' Interest Notices for Mr Christopher Tait, Mr Jeromy Young, Mr Stephen Stanley and Sir Hossein Yassaie.

This announcement has been authorised by the Board of Directors of the Company.

-- ENDS --

For further information please contact:

James Cody

Chief Financial Officer
+61 3 9999 5908
james@atomos.com

Matthew Wright

Media relations
+61 451 896 420
matt@nwrcommunications.com.au

About Atomos

Atomos is a global video technology company delivering award-winning, simple to use monitor-recorder content creation products. These products give content creators across the rapidly growing social, pro-video and entertainment markets a faster, higher quality and more affordable production system.

Atomos' range of products take images directly from the sensor of all major camera manufacturers, then enhance, record and distribute them in high-quality formats for content creation using the major video editing software programs. Since being founded in 2010, Atomos has established strategic relationships with key technology providers within the ecosystem including Apple, Adobe, Sony, Canon, Panasonic, Nikon and JVC Kenwood.

Atomos is based in Australia with offices in the USA, Japan, China, UK and Germany and has a worldwide distribution partner network.

For more information please visit www.atomos.com



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

Name of entity	Atomos Limited
ABN	25 139 730 500

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	Christopher Tait
Date of last notice	14 June 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jeli Investments Pty Ltd (The Jeli A/C) Mr Tait is the sole director of Jeli Investments Halo Adapt Pty Ltd (ATF Adaptive Investment Trust) As Jeli Investments Pty Ltd holds over 20% of the voting power in Halo Adapt Pty Ltd (i.e. owns 25% of the shares in Halo Adapt Pty Ltd) and Chris Tait holds over 20% of the voting power in Jeli Investments Pty Ltd, pursuant to section 608(3)(a) of the Corporations Act, each of Jeli Investments and Chris Tait has a deemed relevant interest in the Atomos shares held by Halo Adapt. Jeli Investments also owns 25% of the units in the Adaptive Investment Trust.
Date of change	10 February 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 208,276 Fully Paid Ordinary Shares 153,246 Share Options with an exercise price of \$0.36 and expiring on 12 April 2028, subject to the terms and conditions of the Atomos Employee Share and Option Plan. The Options vested in full on the Company's listing on the ASX and any shares issued on exercise will be held on escrow for a period of 18 months from the date of listing. 64,433 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. <u>Indirect</u> Jeli Investments Pty Ltd 650,177 Fully Paid Ordinary Shares Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C) 68,726 Fully Paid Ordinary Shares Halo Adapt Pty Ltd (ATF Adaptive Investment Trust) 545,041 Fully Paid Ordinary Shares
Class	Performance Rights
Number acquired	15,496 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 208,276 Fully Paid Ordinary Shares 153,246 Share Options with an Exercise Price of \$0.36 and expiring on 12 April 2028, subject to the terms and conditions of the Atomos Employee Share and Option Plan. Any shares issued on exercise will be held on escrow for a period of eighteen months from the date of exercise. 64,433 Share Options with an Exercise Price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. 15,496 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020. <u>Indirect</u> Jeli Investments Pty Ltd 650,177 Fully Paid Ordinary Shares Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C) 68,726 Fully Paid Ordinary Shares Halo Adapt Pty Ltd (ATF Adaptive Investment Trust) 545,041 Fully Paid 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	Issue of 15,496 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020.

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Atomos Limited
ABN	25 139 730 500

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	Jeromy Young
Date of last notice	29 November 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Registered holder</u> Ms Claire Louise Young (ATF Young Family A/C) <i>Jeromy Young is Ms Young's spouse and a beneficiary of the Young Family A/C</i>
Date of change	10 February 2020
No. of securities held prior to change	<u>Direct</u> (1) 432,955 Share Options with an exercise price of \$0.36 and expiring on 12 April 2028 subject to the terms and conditions of the Atomos Employee Share and Option Plan. The options vested in full on the Company's listing on the ASX and any shares issued on exercise will be held on escrow for 18 months from the date of listing.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	(2) 1,082,474 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021. Subject to the terms and conditions of the Atomos Long Term Incentive Plan. (3) 96,037 Fully Paid Ordinary Shares <u>Indirect</u> Ms Claire Louise Young (ATF Young Family A/C) 17,731,333 Fully Paid Ordinary Shares
Class	Performance Rights and Options
Number acquired	77,479 Performance Rights 399,787 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> (1) 432,955 Share Options with an exercise price of \$0.36 and expiring on 12 April 2028 subject to the terms and conditions of the Atomos Employee Share and Option Plan. The options vested in full on the Company's listing on the ASX and any shares issued on exercise will be held on escrow for 18 months from the date of listing. (2) 1,082,474 Share Options with an Exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021. Subject to the terms and conditions of the Atomos Long Term Incentive Plan. (3) 96,037 Fully Paid Ordinary Shares. <u>Indirect</u> (4) 17,731,333 Fully Paid Ordinary Shares (5) 399,787 Share Options with an Exercise Price of \$1.21 and expiring on 30 June 2029, subject to the terms and conditions of the Company's Equity Incentive Plan. (6) 77,479 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 77,479 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020. Issue of 399,787 Share Options with an Exercise Price of \$1.21 and expiring on 30 June 2029, subject to the terms and conditions of the Company's Equity Incentive Plan.
--	--

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Atomos Limited
ABN	25 139 730 500

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	Sir Hossein Yassaie
Date of last notice	14 June 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HY Ventures Limited Sir Hossein Yassaie is the sole director and shareholder of HY Ventures Limited.
Date of change	10 February 2020
No. of securities held prior to change	<u>Direct</u> 918,000 Fully Paid Ordinary Shares 612,990 Share Options with an exercise price of \$0.36 and expiring on 12 April 2028 subject to the terms and conditions of the Atomos Employee Share and Option Plan. The options vested in full on the Company's listing on the ASX and any shares issued on exercise will be held on escrow for a period of 18 months from the date of listing.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	257,732 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. <u>Indirect</u> HY Ventures Limited 779,766 Fully Paid Ordinary Shares
Class	Performance Rights
Number acquired	41,322 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 918,000 Fully Paid Ordinary Shares 612,990 Share Options with an exercise price of \$0.36 and expiring on 12 April 2028 subject to the terms and conditions of the Atomos Employee Share and Option Plan. The options vested in full on the Company's listing on the ASX and any shares issued on exercise will be held on escrow for a period of 18 months from the date of listing. 257,732 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. 41,322 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020. <u>Indirect</u> HY Ventures Limited 779,766 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 41,322 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020.
---	--

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	ATOMOS LIMITED
ABN	25 139 730 500

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	Stephen Stanley
Date of last notice	19 December 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Esjay Pty Ltd < SL Stanley Family A/C> Mr Stanley is Director and shareholder of Esjay Pty Ltd
Date of change	10 February 2020
No. of securities held prior to change	Direct 257,732 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. Indirect Esjay Pty Ltd < SL Stanley Family A/C> 90,000 Fully Paid Ordinary Shares
Class	Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	41,322
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 257,732 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. Vesting date 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. 41,322 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020. Indirect Esjay Pty Ltd < SL Stanley Family A/C> 90,000 Fully Paid 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	Issue of 41,322 Performance Rights issued under the Company's Equity Incentive Plan.

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.