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9 June 2020

The Manager
ASX Market Announcements Office

Dear Sir/Madam

Atomo Diagnostics Limited – Amendments to Share Trading Policy

On 5 June 2020, the Board of Atomo Diagnostics Limited (**Atomo**) approved amendments to Atomo's Share Trading Policy.

In accordance with ASX Listing Rule 12.10, please find attached a copy of the amended Share Trading Policy.

A copy of the amended Share Trading Policy will be available on Atomo's website at:

https://atomodiagnostics.com/governance/

Yours sincerely

Gillian Nairn
Company Secretary

Share Trading Policy

Atomo Diagnostics Limited

ACN 142 925 684

Share Trading Policy

Date adopted by the Board	**5 June 2020**

1. Introduction

1.1 Background and purpose

Atomo is committed to complying with the Corporations Act and the ASX Listing Rules to create a transparent market in the trading of its securities on the ASX.

ASX Listing Rule 12.9 requires Atomo, as a listed entity, to have a trading policy that restricts its key management personnel from trading in its securities during certain closed periods. Key management personnel are those persons having authority and responsibility for planning, directing and controlling, directly or indirectly, the activities of Atomo Atomo has determined that its key management personnel are its Directors, the Chief Financial Officer, the Chief Operating Officer and the Chief Commercial Officer(**Key Management Personnel**).

Directors and employees are encouraged to hold shares in Atomo. It is important, however, that care is taken in the timing of any dealing in Atomo securities to avoid "insider trading".

The purpose of this Policy is to ensure that:

(a) Key Management Personnel; and

(b) all other employees of the Company and each of the Company's Related Bodies Corporate,

(together, **Atomo Personnel**),

are aware of the legal restrictions on trading securities, while in possession of unpublished price sensitive information concerning Atomo.

If you are uncertain of the status of unpublished information, you should discuss it with the Chief Financial Officer or Company Secretary before engaging in any trade in Atomo securities.

Additionally, the objectives of this Policy are to:

(a) minimise the risk of Atomo Personnel contravening the laws against insider trading;

(b) minimise the risk of the appearance of insider trading and the significant reputational damage that may cause to Atomo;

(c) ensure Atomo is able to meet its reporting obligations under the ASX Listing Rules; and

(d) increase transparency with respect to trading in Atomo securities by Atomo Personnel.

To achieve these objectives, Atomo Personnel should consider this Policy to be binding on them in the absence of a specific exemption by the Board.

1.2 Who does this Policy apply to?

This Policy applies to all Atomo Personnel.

It is important to remember that although this Policy only applies to Atomo Personnel, the insider trading prohibitions set out in the Corporations Act apply to **all** persons (including family members of Atomo Personnel).

If you are in any doubt as to how this Policy may affect you, you should seek assistance from the Company Secretary before trading.

2. Definitions and interpretation

2.1 Definitions

General terms and abbreviations used in this Policy have the meanings set out below:

ASX	means ASX Limited ACN 008 624 691 (**ASX Limited**) or the securities market operated by ASX Limited, as the case may be.
ASX Listing Rules	means the listing rules of the ASX, as amended from time to time.
Audit and Risk Committee	means the audit and risk committee established by the Board.
Atomo	means Atomo Diagnostics Limited ACN 142 925 684

Atomo Personnel	has the meaning given to that term in section 1.1 of this Policy
Board	means the board of Directors of Atomo.
Chair	means the chair of the Board.
Closed Period	has the meaning given to that term in section 6.2 of this Policy
Company Secretary	means a person appointed to the office of company secretary of Atomo.
Corporations Act	means the *Corporations Act 2001* (Cth).
Corporations Regulations	means the Corporations Regulations 2001 (Cth).
Director	means a director of Atomo.
Key Management Personnel	has the meaning given to that term in section 1.1 of this Policy.
Related Bodies Corporate	has the meaning given to it in clause 9 of the Corporations Act.
Trading Window	has the meaning given to that term in section 6.3 of this Policy

3. What securities are covered by this Policy?

This Policy applies to the issue of new securities of Atomo and its Related Bodies Corporate; and the sale and purchase of any securities issued in Atomo or its Related Bodies Corporate from time to time.

The definition of "securities" in the Corporations Act is very broad. Securities are defined to include:

(a) debentures, stocks or bonds issued, or proposed to be issued, by a government;

(b) shares in, or debentures of, a body; and

(c) units of such shares.

For the purposes of this Policy, the term "**securities**" also extends to financial products issued or created over or in respect of securities issued by Atomo (for example, warrants and other derivative products), whether the financial products are created by Atomo or by third parties.

4. Standards

All Atomo Personnel should ensure that all transactions in the Atomo securities comply with:

(a) the Corporations Act and Corporations Regulations (including, without limitation, the insider trading provisions); and

(b) the ASX Listing Rules (including, without limitation, the continuous disclosure requirements in ASX Listing Rule 3.1 and the disclosure of Directors' interests in accordance with ASX Listing Rule 3.19A).

5. Prohibition on insider trading

5.1 Insider trading prohibition

(a) Atomo's shares are listed on the ASX. Section 1043A (of Part 7.10, Division 3) of the Corporations Act makes it an offence for a person in possession of information that is not generally available but which, if generally available, a reasonable person would expect it to have a material effect on the price or value of Atomo securities to:

(i) trade in (i.e. apply for, acquire or dispose of, or enter into an agreement to do any of these things) Atomo securities; or

(ii) procure another person to trade in Atomo securities,

(each a 'dealing in Atomo securities').

(b) The insider trading prohibition in section 1043A of the Corporations Act is **MANDATORY** and not a matter of guidance.

(c) It does not matter how the person comes to have the inside information – for example, whether the person learns it in the course of carrying out that person's responsibilities, in passing in the corridor, in the lift or at a social occasion.

(d) It is an offence to communicate the information to another person with the knowledge that the person could deal in Atomo securities. Accordingly, the prohibition on insider trading cannot be avoided by a person procuring or arranging for another person to deal on his or her behalf.

5.2 What is “price-sensitive information”

Price-sensitive information means information relating to Atomo or Atomo’s subsidiaries that would, if the information were publicly known, be likely to:

(a) have a material effect on the price or value of Atomo securities; or

(b) influence persons who commonly invest in securities in deciding whether or not to buy or sell Atomo securities.

5.3 Examples of "price-sensitive information"

Examples of possible price-sensitive information include, but are not limited to, the following:

(a) a material acquisition, joint venture, realisation or disposal of assets;

(b) a threat of material litigation against Atomo;

(c) Atomo’s sales and profit results materially exceeding or falling short of the market’s expectations or the previously announced guidance by the Company;

(d) a material change in debt, liquidity or cash flow;

(e) a significant new development proposal (i.e., a new product or technology);

(f) the signing, or loss, of a major contract;

(g) a management or business restructuring proposal;

(h) a change in the capital structure, such as a capital return or the buy back of a financial product;

(i) a payment of a dividend or a share placement;

(j) a change to the Board or significant changes in senior management;

(k) the entering into of an agreement or option to acquire an interest in an asset or business, or to enter into a joint venture or other arrangement in relation to an asset or business; and

(l) any information required to be announced to the market pursuant to ASX Listing Rule 3.1 (the **Continuous Disclosure Rule**) which is yet to be released to the market (refer to Atomo’s Continuous Disclosure Policy).

5.4 When is the information “generally available”?

Information is generally available if:

(a) it consists of readily observable matter;

(b) it has been made known in a manner likely to bring the information to the attention of people who commonly invest in securities of a kind whose price or value might be affected by the information, and, since it was made known, a reasonable period for it to be disseminated among such persons has elapsed;

(c) it is derived from information which has been made public; or

(d) it consists of observations, deductions, conclusions or inferences made or drawn from other generally available information.

5.5 Dealing through third parties

The insider trading prohibition extends to dealings by individuals through nominees, agents or other associates, such as family members, family trusts and family companies.

5.6 Consequences for breach of the insider trading prohibition

(a) Breach of the insider trading prohibition by Atomo Personnel or a family member of Atomo Personnel could expose the Atomo Personnel to criminal and civil liability including fines and imprisonment.

(b) Significantly, a breach of the insider trading prohibition could result in Atomo Personnel or a family member of Atomo Personnel being sued by another party or Atomo for any loss suffered as a result of insider trading.

(c) Breach of insider trading laws or this Policy will also be regarded by Atomo as serious misconduct which may lead to disciplinary action and/or dismissal.

5.7 Source of information is irrelevant

(a) Trading is prohibited at any time if the person possesses inside information.

(b) It does not matter how or where the person obtains the information and it does not have to be obtained from Atomo to constitute inside information. This means that section 1043A of the Corporations Act will apply to any Atomo Personnel who acquire inside information in relation to Atomo securities, regardless of capacity. In such circumstances, the Atomo Personnel is prohibited from dealing in Atomo securities.

5.8 Employee incentive scheme

(a) The prohibition on trading in Atomo securities does not apply to acquisitions of shares or options by Atomo Personnel made under an employee share or option scheme or performance rights plan, nor does it apply to the acquisition of shares as a result of the exercise of options under an employee option scheme.

(b) The prohibition does, however, apply to the sale of shares acquired under an employee share or option scheme or performance rights plan and also to the

sale of shares acquired following the exercise of an option or performance right granted under an employee option scheme or performance rights plan.

5.9 Director fees

The prohibition on trading in Atomo securities does apply to a Director's election to receive his or her fees in shares or in cash. Accordingly, a Director is prohibited from making such an election during a Closed Period or any other restricted period.

5.10 Dealing in shares of other companies

(a) If Atomo Personnel have “price-sensitive information” relating to a company other than Atomo which is not “generally available”, the same insider trading rules outlined above apply to buying and selling securities in that company.

(b) In the course of performing duties as an employee of Atomo, Atomo Personnel may obtain price-sensitive information relating to another company in a variety of circumstances. Examples include, but are not limited to the following:

(i) another company may provide price sensitive information about itself to Atomo in the course of a proposed transaction;

(ii) another company with whom Atomo is dealing may provide price sensitive information about a third company; or

(iii) information concerning Atomo or actions which may be taken by Atomo (i.e. a planned transaction or strategic change) could reasonably have an effect on a third party company.

(c) Apart from the application of the insider trading rules to securities in other companies, Atomo Personnel are also bound by a duty of confidentiality in relation to information in respect of third parties obtained in the course of their employment with Atomo.

6. Guidelines for trading in securities

6.1 General rule

There are certain periods during the year when Atomo Personnel must not deal in Atomo securities given the heightened risk of actual or perceived insider trading. These periods are set out in paragraph 6.2 and are called **Closed Periods**.

Atomo Personnel are prohibited from dealing in Atomo securities:

(a) when in possession of price sensitive information relating to Atomo which is generally not available; and

(b) during a Closed Period.

The Closed Period trading prohibition does not limit any other obligations of Atomo Personnel prescribed by this Policy.

6.2 Closed Periods

The following are designated Closed Periods:

(a) during the period commencing on 1 May and ending one trading day after the release of Atomo's full year financial results to the ASX; and

(b) during the period commencing on 1 December and ending one trading day after the release of Atomo's half year financial results to the ASX.

6.3 Trading Windows

Atomo Personnel may, provided they are not otherwise prohibited by this Policy from dealing in Atomo securities and comply with the notification procedure in paragraph 6.5, deal in Atomo securities in the following trading windows:

(a) 20 business days commencing on the first trading day after the release of Atomo's full year financial results;

(b) 20 business days commencing on the first trading day after the release of Atomo's half year financial results;

(c) 20 business days commencing on the first trading day after Atomo's Annual General Meeting;

(d) any other period decided by the Board.

There may be instances when Atomo cannot open a Trading Window, such as when there is in existence price sensitive information that has not been disclosed to the market in reliance on an exception to disclosure under the ASX Listing Rules. If a Trading Window is not opened, no trading is permitted.

At all other times, **outside** a Trading Window, Atomo Personnel are prohibited from dealing in Atomo securities unless they have prior written approval in accordance with section 6.5 of this Policy.

6.4 Other restricted periods

(a) Key Management Personnel

(i) Atomo reserves the right to impose ad hoc restrictions on its Key Management Personnel from trading in its securities in addition to the fixed Closed Periods set out in paragraph 6.2.

(ii) In determining when ad hoc restrictions should be imposed on its Key Management Personnel, Atomo may have regard to any imminent announcements of market sensitive information it is proposing to make under ASX Listing Rule 3.1.

(b) Other individuals

(i) In addition to the Key Management Personnel, Atomo also reserves the right to impose ad hoc trading restrictions on other Atomo Personnel who are working on a sensitive project or who work closely with, or in close proximity to, a member of Key Management Personnel or who, for any other reason, are likely to have access to confidential market sensitive information.

6.5 Notification and Approval Procedure

If Atomo Personnel propose to deal in Atomo securities at any time, prior to dealing, they must:

(a) if applicable, obtain prior written authorisation to trade from the relevant authorising officer noted in the table below;

(b) provide prior written notice to the Company Secretary of their intention to deal; and

(c) provide written confirmation to the Company Secretary that they are not in possession of inside information.

The requirement for written authorisation, notice and confirmation may be satisfied by email communication.

Person	**Authorising Officer**	**Prior notification to Company Secretary required**
Chair of the Board	Chair of the Audit & Risk Committee	Yes
Other Atomo Directors	Chair of the Board	Yes
Key Management Personnel (KMPs)	Managing Director	Yes
Atomo Personnel (excl. KMPs) -**during** a Trading Window	N/A. Notification to Company Secretary only.	Yes
Atomo Personnel (excl. KMPs) -**outside** a Trading Window	Managing Director	Yes

Any approval to trade is only valid for a period of five (5) trading days from the date of the approval and is automatically deemed to be withdrawn if the person becomes aware of inside information prior to trading.

If approval to trade is refused, the person seeking the approval must keep that information confidential and not disclose it to anyone.

In exceptional circumstances only, a Restricted Person may seek permission to trade in the Company's securities during a Closed Period in accordance with paragraph 6.16 of this Policy.

A member of Key Management Personnel should follow the notification requirements in this paragraph 6.5 if they are aware that their spouse, partner, child or other immediate family member, or trust or other entity controlled by the member of Key Management Personnel (or an investment adviser on their behalf or on behalf of any of the above persons or entities), intends to deal in Atomo securities

6.6 Requirements after trading

Once a member of Atomo Personnel has completed a trade in Atomo securities, the Atomo Personnel must advise the Company Secretary that the trade has been completed and provide the trade confirmation. In the case of Directors, they must provide the information within three (3) business days of the change and must provide sufficient information to enable Atomo to comply with its ASX reporting obligations.

6.7 Trading in derivatives

Atomo Personnel must not trade in any derivative products issued by Atomo.

Derivative products issued by Atomo over its securities include warrants, options and contracts for difference.

6.8 Short term trading

Despite anything to the contrary in this Policy, Atomo Personnel must not engage in short term trading of any Atomo securities. An example of this would be to purchase Atomo shares with an intention to sell them within a 12 month period.

6.9 Short selling

Atomo Personnel must not engage in short selling of Atomo securities.

6.10 Hedging transactions

Key Management Personnel must not enter into an arrangement that would have the effect of limiting their exposure to risk relating to either unvested remuneration, or vested remuneration which remains subject to a holding lock.

6.11 Margin lending and other secured financing arrangements

Key Management Personnel must not enter into any margin lending or other secured financing arrangements in respect of Atomo securities.

6.12 Exceptions

(a) Atomo Personnel may trade in Atomo securities during a Closed Period if that trading falls within one of the following categories:

(i) an acquisition of ordinary shares in Atomo which results from conversion of securities which carry a right of conversion to ordinary shares;

(ii) an acquisition of Atomo securities under a bonus issue made to all holders of securities of the same class;

(iii) an acquisition of Atomo securities under a dividend reinvestment or top-up plan that is available to all holders or securities of the same class;

(iv) a transfer of Atomo securities between a member of Atomo Personnel and someone closely related to that member of Atomo Personnel (such as a spouse, child, family company or family trust) or by a member of Atomo Personnel to his or her superannuation fund, in respect of which prior written clearance has been provided in accordance with the procedures set out in this Policy;

(v) a disposal of securities arising from the acceptance of a takeover offer, scheme of arrangement or equal access buy-back;

(vi) a disposal of rights acquired under a pro rata issue;

(vii) an acquisition of securities under a pro rata issue;

(viii) an investment in, or trading in units of, a fund or other scheme (other than a scheme only investing in Atomo securities) where the assets of the fund or other scheme are invested at the discretion of a third party;

(ix) where a member of Atomo Personnel is a trustee, trading in Atomo securities by that trust provided that the member of Atomo Personnel is not a beneficiary of the trust and any decision to trade during a Closed Period is taken by the other trustees or by the investment managers independently of the member of Atomo Personnel;

(x) an undertaking to accept, or the acceptance of, a takeover offer;

(xi) trading under an offer or invitation made to all or most of Atomo's members, such as a rights issue, a security purchase plan, a dividend or distribution reinvestment plan or an equal access buy-back, where the plan that determines the timing and structure of the offer has been approved by the Board. This includes decisions relating to whether or not to take up the entitlements, the take-up by any underwriter under a renounceable or non-renounceable pro rata issue and the sale of entitlements required to provide for the take up of the balance of entitlement under a renounceable pro rata issue;

(xii) a disposal of Atomo securities that is the result of a secured lender or financier exercising their rights under a margin lending or other secured financing arrangement permitted by this Policy;

(xiii) an acquisition of securities under an employee incentive scheme;

(xiv) where Atomo has an employee incentive scheme with a member of Atomo Personnel as a trustee of the scheme, an acquisition of securities by that member of AtomoPersonnel in his or her capacity as a trustee of the scheme;

(xv) an exercise (but not the sale of Atomo securities following exercise) of an option or a right granted under an Atomo employee incentive plan, or the conversion of a convertible security, where the final date for the exercise of the option or right, or the conversion of the security, falls during a Closed Period and Atomo has been in an exceptionally long prohibited period or Atomo has had a number of consecutive Closed Periods and the member of Atomo Personnel could not reasonably have been expected to exercise it at the time when free to do so;

(xvi) trading under a non-discretionary trading plan for which prior written clearance has been provided in accordance with procedures set out in this Policy and where:

(A) the member of Atomo Personneldid not enter into the plan or amend the plan during a Closed Period;

(B) the plan does not permit the member of Atomo Personnel to exercise any influence or discretion over how, when, or whether to trade; and

(C) this Policy does not allow Atomo Personnel to cancel any such trading plan, or to cancel or otherwise vary the terms of his or her participation in the trading plan during a Closed Period other than in exceptional circumstances; or

(xvii) the obtaining by a Director of a share qualification.

(b) In respect of any share or option plans adopted by Atomo, it should be noted that it is not permissible to provide the exercise price of options by selling the shares acquired on the exercise of the options unless the sale of those shares occurs outside the Closed Period. Were this to occur at a time when the person possessed inside information, the sale of the Atomo securities would be a breach of insider trading laws, even though the person's decision to sell was not influenced by the inside information that the person possessed and the person may not have made a profit on the sale.

(c) Where Atomo securities are provided to a lender as security by way of mortgage or charge, a sale that occurs under that mortgage or charge as a consequence of default would not breach insider trading laws.

(d) Notwithstanding the above, under insider trading laws, a who possesses inside information may be prohibited from trading even where the trading falls within any of the exceptions in paragraph 6.12(a) of this Policy.

6.13 Notification of periods when Restricted Persons can trade

The Company Secretary will endeavour to notify Restricted Persons of the times when they are permitted to buy or sell the Company's securities as set out in paragraph 6.1.

6.14 Exceptional circumstances

In exceptional circumstances, a member of Atomo Personnel may trade in Atomo securities during a Closed Period if that person obtains written consent to do so in accordance with paragraph 6.15 of this Policy.

6.15 Procedure for obtaining written consent to trade during a Closed Period

(a) A member of Atomo Personnel who wishes to trade in Atomo securities during a Closed Period (**Applicant**) must obtain the prior written consent (which may be provided by way of an email) of:

(i) the Chair; or

(ii) where the Chair is the Applicant, the chair of the Audit and Risk Committee,

(collectively, the **Decision Maker(s)**).

(b) As part of such application, an Applicant must give the Decision Maker(s) a written undertaking that the Applicant complies with paragraph 6.3 of this Policy.

(c) The Decision Maker(s) may only provide written permission to trade in Atomo securities during a Closed Period where:

(i) the Applicant is in severe financial hardship (or where other exceptional circumstances exist); and

(ii) the Decision Maker(s) is satisfied that there is no inside information which has not been disclosed to the ASX.

(d) An Applicant may be in severe financial hardship if he or she has a pressing financial commitment that cannot be satisfied other than by selling some or all of his or her securities in Atomo.

(e) In the interests of an expedient and informed determination by the Decision Maker(s), any application for an exemption allowing the sale of Atomo securities during a Closed Period based on financial hardship must be made in writing and be accompanied by copies of relevant supporting documentation, including contact details of the person’s accountant, bank and other such independent institutions. Any exemption, if issued, will be in writing and will contain a specified time period during which the sale of securities can be made.

(f) Exceptional circumstances may apply to the disposal of Atomo securities by a member of Atomo Personnel if the person is required by a court order, a court enforceable undertaking (for example in a bona fide family settlement, to transfer or sell Atomo securities) or there is some other overriding legal or regulatory requirement to do so. Any application for an exemption allowing the sale of Atomo securities during a Closed Period based on exceptional circumstances must be made in writing and be accompanied by relevant court and/or supporting legal documentation. Any exemption, if issued, will be in writing and will contain a specified time period during which the sale of securities can be made.

(g) An Applicant seeking clearance to trade must satisfy the Decision Maker(s) that he or she is in severe financial hardship or that their circumstances are otherwise exceptional and that the proposed sale or disposal of the relevant Atomo securities is the only reasonable course of action available.

(h) Determination as to whether the Applicant is in severe financial hardship or whether a particular set of circumstances exist may only be made by the Decision Maker(s).

(i) Any permission provided under this paragraph 6.15 must be obtained by the Applicant not less than two trading days before the proposed trading.

(j) Copies of written approvals must be forwarded to the Company Secretary prior to the approved purchase or sale transaction.

(k) A clearance to trade can be given or refused by the Decision Maker in its absolute discretion. The decision to refuse clearance is final and binding on the Applicant seeking clearance.

(l) A clearance to trade can be withdrawn if new information comes to light or there is a change in circumstances.

(m) If clearance to trade is refused, the Applicant seeking the clearance must keep the information relating to the refusal (including the refusal itself) confidential and not disclose it to anyone.

6.16 Sales of securities

Atomo Personnel need to be mindful of the market perception associated with any sale of Atomo securities and possibly the ability of the market to absorb the volume of shares being sold. With this in mind, the management of the sale of any significant volume of Atomo securities (i.e. a volume that would represent a volume in excess of 10% of the total securities held by the seller prior to the sale, or a volume to be sold that would be in excess of 10% of the average daily traded volume of the shares of Atomo on the ASX for the preceding 20 trading days) by member of Atomo Personnel must be discussed with the Board prior to the execution of any sale. These discussions must be documented in the form of a file note, to be retained by the Company Secretary.

7. ASX notification by Directors

(a) Directors are required to notify the Chair and the ASX of any dealing in Atomo securities (either personally or through a third party) which results in a change in the relevant interests of the Director in Atomo securities.

(b) While the Corporations Act requires Directors to notify the ASX of any changes to their holdings within 14 days (or if also a substantial shareholder as early as by 9.30am on the next trading day), Atomo is required under the ASX Listing Rules to notify the ASX:

(i) of the initial holding of each Director upon appointment and such subsequent dealings within five business days of the change; and

(ii) whether the dealing occurred during a Closed Period and if so, whether written clearance was obtained and on what date it was obtained.

(c) To enable Atomo to comply with these requirements, each Director must enter into a letter agreement with Atomo in a form consistent with the pro forma agreement set out in Attachment 1 to Guidance Note 22 of the ASX Listing Rules. Directors must furnish the relevant information as soon as reasonably possible and in any event no later than three business days after the date of appointment or change, to the Company Secretary who will facilitate the transmission of these notifications to the ASX. Notifications will also be tabled before the Board.

8. Employment and monitoring

(a) To promote understanding of the insider trading prohibition and related Corporations Act provisions and this Policy, a copy of this Policy will be distributed to all Atomo Personnel (present and future) and will be available on Atomo's website.

(b) The induction procedures for new Atomo Personnel must include the provision of a copy of this Policy.

9. Compliance

(a) Compliance with the rules set out in this Policy is mandatory and is a condition of the employment of Atomo Personnel by Atomo. Infringement of the insider trading provisions can attract a substantial monetary penalty, imprisonment or both in addition to loss of employment or other disciplinary action.

(b) Any member of Atomo Personnel who does not comply with this Policy will be considered to have engaged in serious misconduct which may result in the termination of their engagement by Atomo.

(c) Ultimate discretion rests with the Chair in respect of granting a waiver to the requirements of this Policy to allow a member of Atomo Personnel to trade in Atomo securities, provided that to do so would not be illegal.

(d) A waiver can be given or refused by the Chair in his or her absolute discretion. The Chair's decision to refuse a waiver is final and binding on the person seeking the waiver.

10. Review

The Board will review this Policy annually and this Policy may be amended by resolution of the Board.

11. Policy responsibility

Each member of Atomo Personnel is responsible for adhering to this Policy. The Company Secretary has responsibility for enforcing this Policy.

12. Disclosure of Policy

This Policy will be made available, and updated as required, on Atomo's website (www.atomodiagnostics.com) in a clearly marked "Corporate Governance" section.