Rule 3.19A.2

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	27 February 2020

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	19 June 2020

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 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. **Indirect** **Jeli Investments Pty Ltd** 650,177 Fully Paid Ordinary Shares **Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C)** 68,276* Fully Paid Ordinary Shares **Halo Adapt Pty Ltd (ATF Adaptive Investment Trust)** 545,041 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	9,978
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,490

* The last Appendix 3Y for Mr Tait showed this number as 68,726, which was a transposition error. The correct number was 68,276.

No. of securities held after change	**Direct** 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. **Indirect** **Jeli Investments Pty Ltd** 650,177 Fully Paid Ordinary Shares **Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C)** 78,254 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	Purchase of 9,978 Fully Paid Ordinary Shares under the Share Purchase 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.