Atomo Diagnostics Limited
ACN 142 925 684
Level 2, 701 – 703 Parramatta Road
Leichhardt NSW 2040
Australia
+61 2 9099 4750
info@atomodiagnostics.com

9 April 2021

Mr Corey Lian
Adviser, Listings Compliance
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Atomo Diagnostics Limited (ASX Code: AT1)
Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Atomo Diagnostics Limited ACN 142 925 684 (**Atomo**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 9 April 2021, Atomo issued 800,000 fully paid ordinary shares (**Shares**) pursuant to an exercise of 800,000 options at an exercise price of A$0.15625 per share. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

Atomo confirms that as at the date of this notice:

(a) it has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Atomo; and

(b) it has complied with section 674 of the Corporations Act; and

(c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely,

Gillian Nairn
Company Secretary

Approved and authorised for release by the Managing Director.