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	11 November 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	27 August 2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 223,772 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. 125,000 Performance Rights issued under the Company's Equity Incentive Plan, with a vesting date of 30 June 2021, subject to meeting the performance criteria under the Equity Incentive Plan. **Indirect** **Jeli Investments Pty Ltd** 650,177 Fully Paid Ordinary Shares **Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C)** 178,254 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	125,000 Fully Paid Ordinary Shares
Number disposed	125,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issue of securities following vesting of Performance Rights issued as part of the Company's remuneration arrangements for directors.

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 348,772 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. The options vested in full on 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan. **Indirect** **Jeli Investments Pty Ltd** 650,177 Fully Paid Ordinary Shares **Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C)** 178,254 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	Issue of securities following vesting of Performance Rights issued as part of the Company's remuneration arrangements for directors.

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

+ See chapter 19 for defined terms.

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?	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.