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	Stephen Stanley
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.	Esjay Pty Ltd < SL Stanley Family A/C> Mr Stanley is director and shareholder of Esjay Pty Ltd
Date of change	27 August 2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 41,322 Fully Paid Ordinary Shares 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. 207,000 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** **Esjay Pty Ltd < SL Stanley Family A/C>** 190,000 Fully Paid Ordinary Shares. **Stephen & Lisa Stanley < SL Stanley Superannuation Fund >** 170,000 Fully Paid Ordinary Shares.** ****These Shares were incorrectly noted as being held in the Stephen & Lisa Stanley < SL Stanley Superannuation Fund >. They were issued to and since issue have been held in Esjay Pty Ltd < SL Stanley Family A/C>.**
Class	Fully Paid Ordinary Shares
Number acquired	207,000 Fully Paid Ordinary Shares
Number disposed	207,000 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** 248,322 Fully Paid Ordinary Shares 257,732 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** **Esjay Pty Ltd < SL Stanley Family A/C>** 360,000 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 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
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

+ See chapter 19 for defined terms.

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.