

Change of Director's Interests

Atomos Limited (**ASX: AMS**, '**Atomos**' or the '**Company**') advises Chris Tait and Sir Hossein Yassaie, both Directors of Atomos, have lodged Appendix 3Y - Change of Director's Interests. Both have used the proceeds from the sale of fully paid ordinary shares (shares) to exercise options granted in accordance with the Company's employee option scheme along with funding associated tax obligations.

A summary of both Director's movements is outlined below:

- Sir Hossein Yassaie sold 750,000 shares and exercised 870,722 options resulting in a net increase of 120,722 shares; with a remaining balance of 1,954,579 shares.
- Chris Tait sold 636,260 shares (500,000 held personally and 136,260 held indirectly) and exercised 217,679 options, resulting in a net decrease of 418,581 shares; with a remaining balance of 894,882 shares.

Atomos wishes to advise that despite the well-publicised global challenges with component supply, the Board remain comfortable with full year Broker consensus in relation to FY22.

Authorised for ASX release by the Atomos Board of Directors.

--ENDS--

For further information please contact:

James Cody

Chief Financial Officer
+61 407 048 514
james@atomos.com

Chris Tait

Non-Executive Chair
+61 438 862 355
chris.tait@atomos.com

Simon Hinsley

Investor/Media Relations
+61 401 809 653
simon@atomos.com

About Atomos:

Atomos is a global video technology company delivering award-winning, simple to use monitor-recorder content creation products. These products give content creators across the rapidly growing social, pro-video and entertainment markets a faster, higher quality and more affordable production system.

Atomos' range of products take images directly from the sensor of all major camera manufacturers, then enhance, record and distribute them in high-quality formats for content creation using the major video editing software programs. Since being founded in 2010, Atomos has established strategic relationships with key technology providers within the ecosystem including Apple, Adobe, Sony, Canon, Panasonic, Nikon and JVC Kenwood.

Atomos is based in Australia with offices in the USA, UK, Germany, China and Japan and has a worldwide distribution partner network.

For more information please visit **www.atomos.com**

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	Sir Hossein Yassaie
Date of last notice	3 September 2021

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.	HY Ventures Limited Sir Hossein Yassaie is the sole director and shareholder of HY Ventures Limited.
Date of change	14 October 2021

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 1,054,091 Fully Paid Ordinary Shares. 612,990 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. The options vested in full on the Company's listing on the ASX and any shares issued on exercise will be held on escrow for a period of 18 months from the date of listing. 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. <u>Indirect</u> HY Ventures Limited 779,766 Fully Paid Ordinary Shares
Class	1. Share Options 2. Fully Paid Ordinary Shares
Number acquired	870,722 Fully Paid Ordinary Shares
Number disposed	1. 870,722 Share Options comprising 612,990 Share Options with an exercise price of \$0.36 and 257,732 Share Options with an exercise price of \$0.41. 2. 750,000 Fully Paid Ordinary Shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$326,346.52 in total for 870,722 Share Options.
No. of securities held after change	<u>Direct</u> 1,174,813 Fully Paid Ordinary Shares. <u>Indirect</u> HY Ventures Limited 779,766 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	1. Exercise of Share Options 2. On-market trade of Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

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?	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.

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	3 September 2021

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	11 October 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to 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.
Class	1. Share Options 2. Fully Paid Ordinary Shares
Number acquired	217,679 Fully Paid Ordinary Shares
Number disposed	1. 217,679 Share Options, comprising 153,246 Share Options with an Exercise Price of \$0.36 and 64,433 Share Options with an Exercise Price of \$0.41. 2. 500,000 Fully Paid Ordinary Shares (indirect interest through Jeli Investments Pty Ltd). 3. 545,041 Fully Paid Ordinary Shares (Mr Tait holds an indirect interest through Halo Adapt Pty Ltd (ATF Adaptive Investment Trust)).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$81,586.09 in total for 217,679 Share Options.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 566,451 Fully Paid Ordinary Shares Indirect Jeli Investments Pty Ltd 150,177 Fully Paid Ordinary Shares Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C) 178,254 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	1. Exercise of Share Options 2. On-market trade of Fully Paid Ordinary Shares, held indirectly.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.