Announcement Summary

Entity name

ATOMOS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday October 18, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AMSAC	PERFORMANCE RIGHTS	125,000	Other	15/09/2021

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

ATOMOS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

25139730500

1.3 ASX issuer code

AMS

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

18/10/2021

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AMSAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

125,000

Reason for cessation

Other

Please provide additional details

Performance Rights issued in error under the Company's Employee Incentive Plan and which accordingly were cancelled.

Date of cessation

15/9/2021

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

N/A

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMS : ORDINARY FULLY PAID	220,610,141

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMSAC : PERFORMANCE RIGHTS	0
AMSAD : OPTION EXPIRING 30-JUN-2023 EX $0.5276	4,482,606
AMSAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,180,675

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.