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	18 October 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
Date of change	23 November 2021
No. of securities held prior to 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
Class	1. Share Options 2. Fully Paid Ordinary Shares
Number acquired	100,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$118,195.87
No. of securities held after change	**Direct** 566,451 Fully Paid Ordinary Shares **Indirect** **Jeli Investments Pty Ltd** 250,177 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	On-market trade.

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.

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.