ATOMOS LIMITED (ASX:AMS)
700 SWANSTON STREET
CARLTON VIC 3053
ACN: 139 730 500

ASX Announcement **1 December 2022**

APPENDIX 3Y – LATE LODGEMENT NOTICE

Atomos Limited (**ASX: AMS** or the **Company**) attaches an Appendix 3Y (Change of Director's Interest Notice) for Mr Christopher Tait, Sir Hossein Yassaie and Ms Megan Brownlow.

In relation to the late lodgement of the attached Appendices, the Company advises as follows:

1. The Appendices were lodged late due to an administrative delay in determining the number of shares acquired by the Directors under the Company's retail entitlement offer which completed in the same week as the Company's Annual General Meeting. It is noted that the Directors' participation under the retail entitlement offer was disclosed to the market on 18 October 2022.

2. To satisfy ASX Listing Rule 3.19B, the Company's Securities Trading Policy requires its Directors to provide sufficient information to enable the Company to comply with its reporting obligations including the obligation under ASX Listing Rule 3.19A.2 to notify ASX of a change to a notifiable interest of a Director. Further, each Director's letter of appointment obliges a Director to provide the Company with details of any changes in direct and indirect holdings in the Company as a result of a corporation action by the Company as soon as reasonably practicable and in any event no later than 5 business days after the date of change.

3. The Company considers the late lodgement as an isolated breach and believes that its current arrangements are adequate and ensure compliance with the ASX Listing Rules, in particular, ASX Listing Rules 3.19A and 3.19B.

This announcement has been authorised for ASX release by the Atomos Board of Directors.

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Atomos' Interactive Investor Hub,

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates. Please go to the Atomos Investor Hub for all market announcements and other news **https://announcements.atomos.com.**

We welcome investors to ask questions and add comments to which our team can respond where possible.

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**

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	10 June 2022

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	22 November 2022
No. of securities held prior to change	**Direct** 1,274,197 Fully Paid Ordinary Shares 50,000 Performance Rights **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

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares
Number acquired	1. 728,113 Fully Paid Ordinary Shares (**Direct**) 2. 142,959 Fully Paid Ordinary Shares (**Jeli Investments Pty Ltd**) **3.** 101,860 Fully Paid Ordinary Shares (**Mr Christopher Tait & Mrs Fiona Tait**) **Total: 972,932 Fully Paid Ordinary Shares**
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$97,293.20 ($0.10 per share acquired under Atomos' Retail Entitlement Offer)
No. of securities held after change	**Direct** 2,002,310 Fully Paid Ordinary Shares 50,000 Performance Rights **Indirect** **Jeli Investments Pty Ltd** 393,136 Fully Paid Ordinary Shares **Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C)** 280,114 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	Participation in Atomos' Retail Entitlement Offer announced on 18 October 2022

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.

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	Sir Hossein Yassaie
Date of last notice	10 June 2022

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
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	22 November 2022
No. of securities held prior to change	Direct 1,509,813 Fully Paid Ordinary Shares. 49,358 Performance Rights, issued under the Company's Equity Incentive Plan Indirect HY Ventures Limited 779,766 Fully Paid Ordinary Shares
Class	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	$10,000 ($0.10 per share acquired under Atomos' Retail Entitlement Offer)
No. of securities held after change	Direct 1,609,813 Fully Paid Ordinary Shares. 49,358 Performance Rights, issued under the Company's Equity Incentive Plan Indirect 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	Participation in Atomos' Retail Entitlement Offer announced on 18 October 2022

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.

Rule 3.19A.2

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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	Megan Brownlow
Date of last notice	10 June 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 November 2022
No. of securities held prior to change	49,358 Performance Rights, issued under the Company's Equity Incentive Plan 167,851 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	95,915 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,591.50 ($0.10 per share acquired under Atomos' Retail Entitlement Offer)

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 49,358 Performance Rights, issued under the Company's Equity Incentive Plan 263,766 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	Participation in Atomos' Retail Entitlement Offer announced on 18 October 2022

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.