

## 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

<b>Name of entity</b>	<b>ATOMOS LIMITED</b>
<b>ABN</b>	<b>25 139 730 500</b>

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.

<b>Name of Director</b>	Stephen Stanley
<b>Date of last notice</b>	11 March 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	01 July 2020

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<b>No. of securities held prior to change</b>	<p><b>Direct</b>  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.</p> <p>41,322 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020.</p> <p><b>Indirect</b>  Esjay Pty Ltd &lt; SL Stanley Family A/C&gt;  90,000 Fully Paid Ordinary Shares</p> <p>Stephen &amp; Lisa Stanley &lt; SL Stanley Superannuation Fund &gt;  170,000 Fully Paid Ordinary Shares*</p> <p><i>* The last Appendix 3Y incorrectly showed that these shares were held by Esjay Pty Ltd</i></p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	41,322 Fully Paid Ordinary Shares
<b>Number disposed</b>	41,322 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Vesting of Performance Rights issued as part of the Company's remuneration arrangements for directors.
<b>No. of securities held after change</b>	<p><b>Direct</b>  41,322 Fully Paid Ordinary Shares</p> <p>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.</p> <p><b>Indirect</b>  Esjay Pty Ltd &lt; SL Stanley Family A/C&gt;  90,000 Fully Paid Ordinary Shares.</p> <p>Stephen &amp; Lisa Stanley &lt; SL Stanley Superannuation Fund &gt;  170,000 Fully Paid Ordinary Shares.</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights issued as part of the Company's remuneration arrangements for directors.
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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.