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	Jeromy Young
Date of last notice	27 February 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.

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.	Registered holder Ms Claire Louise Young (ATF Young Family A/C) *Jeromy Young is Ms Young's spouse and a beneficiary of the Young Family A/C*
Date of change	01 July 2020
No. of securities held prior to change	Direct 432,955 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 18 months from the date of listing.

+ See chapter 19 for defined terms.

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	1,082,474 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. 96,037 Fully Paid Ordinary Shares <u>Indirect</u> Ms Claire Louise Young (ATF Young Family A/C) 17,731,333 Fully Paid Ordinary Shares 399,787 Share Options with an Exercise Price of $1.21 and expiring on 30 June 2029, subject to the terms and conditions of the Company's Equity Incentive Plan. 77,479 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020.
Class	Performance Rights
Number acquired	Nil
Number disposed	77,479 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct 432,955 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 18 months from the date of listing. 1,082,474 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. 96,037 Fully Paid Ordinary Shares. Indirect 17,731,333 Fully Paid Ordinary Shares 399,787 Share Options with an Exercise Price of $1.21 and expiring on 30 June 2029, subject to the terms and conditions of the Company's Equity Incentive Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	77,479 Performance Rights issued under the Company's Equity Incentive Plan, were cancelled.

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

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