

## 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> | Atomos Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Jeromy Young     |
| <b>Date of last notice</b> | 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <u>Registered holder</u><br>Ms Claire Louise Young (ATF Young Family A/C)<br><i>Jeromy Young is Ms Young's spouse and a beneficiary of the Young Family A/C</i>   |
| <b>Date of change</b>  | 01 July 2020  |
| <b>No. of securities held prior to change</b>  | <u>Direct</u><br>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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|   |   |
|---|---|
|   | <p>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.</p> <p>96,037 Fully Paid Ordinary Shares</p> <p><u>Indirect</u><br/> Ms Claire Louise Young (ATF Young Family A/C)<br/> 17,731,333 Fully Paid Ordinary Shares</p> <p>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.</p> <p>77,479 Performance Rights issued under the Company's Equity Incentive Plan, expiring on 31 December 2020.</p> |
| <b>Class</b>  | Performance Rights  |
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 77,479 Performance Rights   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil   |

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <p><u>Direct</u><br/>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.</p> <p>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.</p> <p>96,037 Fully Paid Ordinary Shares.</p> <p><u>Indirect</u><br/>17,731,333 Fully Paid Ordinary Shares</p> <p>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.</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|   |     |
|---|-----|
| <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 |

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | 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 |

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