Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme		Atomos Ltd(ASX:AMS)						
ACN/ARSN		ACN: 139 730 500						
1. Details of subs	tantial holder		on Aggot Managomo	nt Crown (rofor o	ntition listed	in Annovuro Al		
ACN/ARSN (if applicable)		n Asset Management Group (refer entities listed in Annexure A)						
ACIVAINON (II app	-							
The holder ceased	I to be a substa	antial ho	lder on <u>22/10/20</u>	021				
The previous notic	e was given to	the con	npany on <u>09</u> / <u>09</u> / <u>20</u>	021				
The previous notic	The previous notice was dated		<u>09</u> / <u>09</u> / <u>20</u>	021				
2. Changes in rele	evant interest	s						
Particulars of each	change in, or ompany or sch	change		nt interest (2) of the subst was last required to give				
Date of change	Person whos relevant inter changed	- 1	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected		
See Annexure B	Ü							
substantial holder	nave become a	oting inte	es (3) of, ceased to be as erests in the company or	sociates of, or have chan scheme are as follows:	ged the nature of their	association (7) with, the		
Name and ACN/ARSN (if applicable)								
N/A		N/A						
4. Addresses								
The addresses of	persons name	d in this	form are as follows:					
Name		Address						
See Annexu	re A							

Signature

print name Martyn McCathie

capacity Head of Operations

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Wilson Asset Management Group

1. Details of Wilson Asset Management Group

Name	ACN / ARSN		
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)		
MAM Pty Limited	(ACN 100 276 542)		
WAM Capital Limited	(ACN 086 587 395)		
WAM Research Limited	(ACN 100 504 541)		
WAM Active Limited	(ACN 126 420 719)		
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)		
WAM Leaders Limited	(ACN 611 053 751)		
WAM Microcap Limited	(ACN 617 838 418)		
WAM Global Limited	(ACN 624 572 925)		
WAM Strategic Value Limited	(ACN 649 096 220)		
WAM Alternative Assets Limited	(ACN 168 941 704)		

Wilson Asset Management (International) Pty Limited				
MAM Pty Limited				
WAM Capital Limited				
WAM Research Limited				
WAM Active Limited				
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund				
WAM Leaders Limited				
WAM Microcap Limited				
WAM Global Limited				
WAM Strategic Value Limited				
WAM Alternative Assets Limited				
4. Addresses	Address			
Name	Address			
Name Wilson Asset Management (International) Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 200			
Name Wilson Asset Management (International) Pty Limited MAM Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 200 Level 26,1 Farrer Place, Sydney, NSW 200			
Name Wilson Asset Management (International) Pty Limited MAM Pty Limited WAM Capital Limited	Level 26,1 Farrer Place, Sydney, NSW 200 Level 26,1 Farrer Place, Sydney, NSW 200 Level 26,1 Farrer Place, Sydney, NSW 200			
Name Wilson Asset Management (International) Pty Limited MAM Pty Limited WAM Capital Limited WAM Research Limited	Level 26,1 Farrer Place, Sydney, NSW 200			
Name Wilson Asset Management (International) Pty Limited MAM Pty Limited WAM Capital Limited WAM Research Limited WAM Active Limited	Level 26,1 Farrer Place, Sydney, NSW 200			
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Name Wilson Asset Management (International) Pty Limited MAM Pty Limited WAM Capital Limited WAM Research Limited WAM Active Limited Botanical Nominees Pty Limited WAM Leaders Limited WAM Microcap Limited WAM Microcap Limited WAM Alternative Assets Limited	Level 26,1 Farrer Place, Sydney, NSW 200			
Name Wilson Asset Management (International) Pty Limited MAM Pty Limited WAM Capital Limited WAM Research Limited WAM Active Limited Botanical Nominees Pty Limited WAM Leaders Limited WAM Microcap Limited WAM Microcap Limited WAM Strategic Value Limited	Level 26,1 Farrer Place, Sydney, NSW 200			
Name Wilson Asset Management (International) Pty Limited MAM Pty Limited WAM Capital Limited WAM Research Limited WAM Active Limited Botanical Nominees Pty Limited WAM Leaders Limited WAM Microcap Limited WAM Microcap Limited WAM Alternative Assets Limited	Level 26,1 Farrer Place, Sydney, NSW 200			

Signed: Ch

Date: 2 Date: 26/10/2021

ANNEXURE B

l		Nature of Change (4)	Consideration given in	Number of Securities affected	Class of Securities affected (6)	Persons votes affected
Date of Change	Persons whose relevant interest changed		relation to change (5)			
14-Sep-21	WAM Microcap Limited	On Market Purchase	(59,100.19)	37,294	Ordinary Shares	37,29
14-Sep-21	WAM Capital Limited	On Market Purchase	(88,011.65)	55,538	Ordinary Shares	55,53
14-Sep-21	WAM Active Limited	On Market Purchase	(7,929.90)		Ordinary Shares	5,00
	Botanical Nominees Pty Limited as trustee of the		,			
14-Sep-21	Wilson Asset Management Equity Fund	On Market Purchase	(3,429.32)	2,164	Ordinary Shares	2,16
15-Sep-21	WAM Microcap Limited	On Market Purchase	(269,601.17)	179,450	Ordinary Shares	179,45
15-Sep-21	WAM Capital Limited	On Market Purchase	(859,027.88)	571,780	Ordinary Shares	571,78
15-Sep-21	WAM Active Limited	On Market Purchase	(65,514.06)	43,607	Ordinary Shares	43,60
	Botanical Nominees Pty Limited as trustee of the			·		
15-Sep-21	Wilson Asset Management Equity Fund	On Market Purchase	(31,635.51)	21,057	Ordinary Shares	21,05
20-Sep-21	WAM Microcap Limited	On Market Purchase	(60,386.23)	40,272	Ordinary Shares	40,27
22-Sep-21	WAM Microcap Limited	On Market Purchase	(27,079.10)	18,023	Ordinary Shares	18,02
	WAM Microcap Limited	On Market Purchase	(52,596.11)		Ordinary Shares	34,57
	WAM Capital Limited	On Market Purchase	(143,186.85)		Ordinary Shares	94,12
	WAM Active Limited	On Market Purchase	(8,580.17)		Ordinary Shares	5,64
	Botanical Nominees Pty Limited as trustee of the		(-)	-,-	,	.,,
05-Oct-21	Wilson Asset Management Equity Fund	On Market Purchase	(2,867.66)	1.885	Ordinary Shares	1,88
	WAM Capital Limited	On Market Purchase	(747.330.27)		Ordinary Shares	485,55
	WAM Active Limited	On Market Purchase	(63,461.63)		Ordinary Shares	41,23
	Botanical Nominees Pty Limited as trustee of the		(,,	,	,	, .
19-Oct-21	Wilson Asset Management Equity Fund	On Market Purchase	(23,465.66)	15.246	Ordinary Shares	15,24
	WAM Capital Limited	On Market Purchase	(316,719.64)		Ordinary Shares	201,55
	WAM Active Limited	On Market Purchase	(14,458.34)		Ordinary Shares	9,20
	Botanical Nominees Ptv Limited as trustee of the		(, ,	.,	,	.,
20-Oct-21	Wilson Asset Management Equity Fund	On Market Purchase	(5,129.01)	3.264	Ordinary Shares	3,26
	WAM Microcap Limited	On Market Sale	2,502,396.60		Ordinary Shares	1,716,80
	WAM Capital Limited	On Market Sale	4,255,085.64		Ordinary Shares	2,919,25
	WAM Active Limited	On Market Sale	370,959.82		Ordinary Shares	254,50
	Botanical Nominees Pty Limited as trustee of the		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	- 7	,	- ,-
	Wilson Asset Management Equity Fund	On Market Sale	159,512.93	109.436	Ordinary Shares	109,4