

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	Atomo Diagnostics Limited
ABN	37 142 925 684

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	John Kelly
Date of last notice	20 April 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.	The Director is a controller of Dalraida Holdings Pty Ltd.
Date of change	2 & 3 November 2021
No. of securities held prior to change	Direct 7,370,248 fully paid ordinary shares 2,000,000 options to acquire ordinary shares Indirect 66,160,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	333,333 options
Number disposed	1,040,000 ordinary shares 666,667 options (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price per share \$0.2759 (Total consideration \$286,896.10)

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 7,370,248 fully paid ordinary shares 1,666,666 options to acquire ordinary shares Indirect 65,120,000 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	On market share trades, issue of 333,333 options per shareholder approval at the 2021 AGM and lapsing of 666,667 options (per 31 August 2021 Appendix 3H).

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.