

# 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>    | Stephen Stanley  |
| <b>Date of last notice</b> | 11 November 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><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Esjay Pty Ltd < SL Stanley Family A/C><br>Mr Stanley is director and shareholder of Esjay Pty Ltd |
| <b>Date of change</b>                                                                                                                                                   | 27 August 2021                                                                                    |

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|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p><b>Direct</b><br/> 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>207,000 Performance Rights issued under the Company's Equity Incentive Plan, with a vesting date of 30 June 2021, subject to meeting the performance criteria under the Equity Incentive Plan.</p> <p><b>Indirect</b><br/> <b>Esjay Pty Ltd &lt; SL Stanley Family A/C&gt;</b><br/> 190,000 Fully Paid Ordinary Shares.</p> <p><b>Stephen &amp; Lisa Stanley &lt; SL Stanley Superannuation Fund &gt;</b><br/> 170,000 Fully Paid Ordinary Shares.**</p> <p><b>**These Shares were incorrectly noted as being held in the Stephen &amp; Lisa Stanley &lt; SL Stanley Superannuation Fund &gt;. They were issued to and since issue have been held in Esjay Pty Ltd &lt; SL Stanley Family A/C&gt;.</b></p> |
| <b>Class</b>                                                                                              | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                    | 207,000 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                    | 207,000 Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil. Issue of securities following vesting of Performance Rights issued as part of the Company's remuneration arrangements for directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b>                                                                                                                                          | <p><b>Direct</b><br/>248,322 Fully Paid Ordinary Shares</p> <p>257,732 Share Options with an exercise price of \$0.41 and expiring on 20 December 2028. The options vested in full on 30 June 2021, subject to the terms and conditions of the Atomos Long Term Incentive Plan.</p> <p><b>Indirect</b><br/><b>Esjay Pty Ltd &lt; SL Stanley Family A/C&gt;</b><br/>360,000 Fully Paid Ordinary Shares.</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Issue of securities following vesting of Performance Rights issued as part of the Company's remuneration arrangements for directors.                                                                                                                                                                                                                                                                       |

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

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

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

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| <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.