ASX Announcement
ATOMOS LIMITED (ASX:AMS)
21 September 2021

Appendix 3Y

In accordance with Listing Rule 3.19A.2, Atomos Limited (ASX: **AMS**) (**Atomos** or the **Company**) attaches an Appendix 3Y. Atomos advises that the delay in lodgment of the Appendix 3Y was due to the identification of a discrepancy in an earlier notice and the need to resolve that, which has now been done.

The Company considers its existing arrangements are adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19A. The Company engages a third-party provider to act as Company Secretary and to have overall responsibility for ensuring compliance with ASX Listing Rule 3.19A.

This notice has been authorised for ASX release by the Atomos Board of Directors.

-- ENDS --

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About Atomos

Atomos is a global video technology company delivering award-winning, simple to use monitor-recorder content creation products. These products give content creators across the rapidly growing social, pro-video and entertainment markets a faster, higher quality and more affordable production system.

Atomos' range of products take images directly from the sensor of all major camera manufacturers, then enhance, record and distribute them in high-quality formats for content creation using the major video editing software programs. Since being founded in 2010, Atomos has established strategic relationships with key technology providers within the ecosystem including Apple, Adobe, Sony, Canon, Panasonic, Nikon and JVC Kenwood.

Atomos is based in Australia with offices in the USA, Japan, China, UK and Germany and has a worldwide distribution partner network.

For more information please visit www.atomos.com

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	22 February 2021

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.	<u>Registered holder</u> Ms Claire Louise Young (ATF Young Family A/C) *Jeromy Young is a beneficiary of the Young Family A/C*
Date of change	27 August 2021
No. of securities held prior to change	<u>Direct</u> 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.

	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 7,731,333 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. 675,000 Share Options with an Exercise Price of $0.53 and expiring on 30 June 2030, subject to the terms and conditions of the Company's Equity Incentive Plan.** 207,365 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.** ****The 675,000 share options and 207,365 performance rights were advised in the Appendix 3G lodged with ASX on 5 January 2021 but were inadvertently omitted from the Appendix 3Y lodged with ASX on 22 February 2021.**
Class	Fully Paid Ordinary Shares
Number acquired	207,365 Fully Paid Ordinary Shares
Number disposed	207,365 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issue of securities following vesting of Performance Rights issued under the Atomos Employee Share and Option Plan.

No. of securities held after change	<u>Direct</u> 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. 96,037 Fully Paid Ordinary Shares. <u>Indirect</u> 7,938,698 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. 675,000 Share Options with an Exercise Price of $0.53 and expiring on 30 June 2030, 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	Issue of securities following vesting of Performance Rights issued under the Atomos Employee Share and Option Plan. Further, 1,082,474 Share Options held directly by Mr Young did not meet their vesting conditions on 30 June 2021 and were cancelled. Refer Appendix 3H filed on 24 August 2021. https://www.asx.com.au/asxpdf/20210824/pdf/44zn0fs8lb0x67.pdf

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

+ See chapter 19 for defined terms.