Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Atomos Limited
ABN	25 139 730 500

We (the entity) give ASX the following information under listing rule 3.19A.3 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	21 September 2021
Date that director ceased to be director	23 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
a) 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. b) 96,037 Fully Paid Ordinary Shares.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Ms Claire Louise Young (ATF Young Family A/C) *Jeromy Young is a beneficiary of the Young Family A/C*	a) 7,938,698 Fully Paid Ordinary Shares b) 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. c) 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.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.