

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Atomos Ltd (ASX:AMS)**ACN/ARSN **ACN: 139 730 500****1. Details of substantial holder (1)**Name **Wilson Asset Management Group (refer entities listed in Annexure A)**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **03/09/2021**The previous notice was given to the company on **06/04/2021**The previous notice was dated **06/04/2021****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
03/09/2021	N/A	Decrease in the WAM Group's voting power as a consequence of AMS issuing 1,869,497 shares under the Company's Employee Incentive Plan.	N/A	1,869,497 Shares	1,869,497
See Annexure B					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

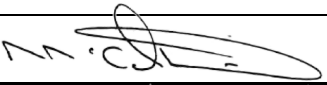
The addresses of persons named in this form are as follows:

Name	Address
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See Annexure A	

Signature

print name **Martyn McCathie** capacity **Head of Operations**

sign here  date **09/09/2021**

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)

4. Addresses

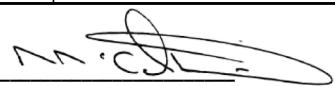
Name	Address
Wilson Asset Management (International) Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Alternative Assets Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Strategic Value Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Citigroup Pty Limited	Level 21, 2 Park Street, Sydney NSW 2000

Signed: 

Date: 09/09/2021

ANNEXURE B

Date of Change	Persons whose relevant interest changed	Nature of Change	Consideration given in relation to change (9)	Number of Securities affected	Class of Securities affected	Persons votes affected
10-May-21	WAM Capital Limited	On Market Purchase	(125,742.55)	135,465	Ordinary Shares	135,465
10-May-21	WAM Active Limited	On Market Purchase	(11,422.79)	12,306	Ordinary Shares	12,306
10-May-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(5,074.63)	5,467	Ordinary Shares	5,467
11-May-21	WAM Capital Limited	On Market Purchase	(44,157.18)	49,328	Ordinary Shares	49,328
11-May-21	WAM Active Limited	On Market Purchase	(4,011.28)	4,481	Ordinary Shares	4,481
11-May-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(1,782.29)	1,991	Ordinary Shares	1,991
13-May-21	WAM Capital Limited	On Market Purchase	(129,336.65)	142,332	Ordinary Shares	142,332
13-May-21	WAM Active Limited	On Market Purchase	(11,749.46)	12,930	Ordinary Shares	12,930
13-May-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(5,219.56)	5,744	Ordinary Shares	5,744
17-May-21	WAM Capital Limited	On Market Purchase	(65,143.24)	69,826	Ordinary Shares	69,826
17-May-21	WAM Active Limited	On Market Purchase	(5,892.42)	6,316	Ordinary Shares	6,316
17-May-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(19,912.60)	21,344	Ordinary Shares	21,344
18-May-21	WAM Capital Limited	On Market Purchase	(68,319.25)	73,380	Ordinary Shares	73,380
18-May-21	WAM Active Limited	On Market Purchase	(4,868.37)	5,229	Ordinary Shares	5,229
19-May-21	WAM Capital Limited	On Market Purchase	(128,744.88)	137,822	Ordinary Shares	137,822
19-May-21	WAM Active Limited	On Market Purchase	(12,952.77)	13,866	Ordinary Shares	13,866
16-Jun-21	WAM Microcap Limited	On Market Purchase	(97,831.16)	100,000	Ordinary Shares	100,000
18-Jun-21	WAM Capital Limited	On Market Purchase	(115,082.22)	117,742	Ordinary Shares	117,742
18-Jun-21	WAM Active Limited	On Market Purchase	(10,452.42)	10,694	Ordinary Shares	10,694
18-Jun-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(4,867.50)	4,980	Ordinary Shares	4,980
21-Jun-21	WAM Capital Limited	On Market Purchase	(82,361.23)	86,046	Ordinary Shares	86,046
21-Jun-21	WAM Active Limited	On Market Purchase	(7,480.33)	7,815	Ordinary Shares	7,815
21-Jun-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(3,484.13)	3,640	Ordinary Shares	3,640
28-Jun-21	WAM Capital Limited	On Market Purchase	(41,966.77)	44,126	Ordinary Shares	44,126
28-Jun-21	WAM Active Limited	On Market Purchase	(3,811.88)	4,008	Ordinary Shares	4,008
28-Jun-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(1,774.69)	1,866	Ordinary Shares	1,866
29-Jun-21	WAM Capital Limited	On Market Purchase	(168,113.64)	176,503	Ordinary Shares	176,503
29-Jun-21	WAM Active Limited	On Market Purchase	(15,269.03)	16,031	Ordinary Shares	16,031
29-Jun-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(7,111.13)	7,466	Ordinary Shares	7,466
30-Jun-21	WAM Capital Limited	On Market Purchase	(190,513.46)	176,503	Ordinary Shares	176,503
30-Jun-21	WAM Active Limited	On Market Purchase	(17,303.51)	16,031	Ordinary Shares	16,031
30-Jun-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(8,058.64)	7,466	Ordinary Shares	7,466
06-Jul-21	WAM Microcap Limited	On Market Sale	711,232.47	598,649	Ordinary Shares	598,649
06-Jul-21	WAM Capital Limited	On Market Sale	241,947.75	203,649	Ordinary Shares	203,649
06-Jul-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	18,766.64	15,796	Ordinary Shares	15,796
06-Aug-21	WAM Capital Limited	On Market Purchase	(148,710.91)	134,773	Ordinary Shares	134,773
06-Aug-21	WAM Active Limited	On Market Purchase	(10,288.27)	9,324	Ordinary Shares	9,324
06-Aug-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(2,707.78)	2,454	Ordinary Shares	2,454
09-Aug-21	WAM Capital Limited	On Market Purchase	(146,214.24)	132,848	Ordinary Shares	132,848
09-Aug-21	WAM Active Limited	On Market Purchase	(10,115.74)	9,191	Ordinary Shares	9,191
09-Aug-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(2,661.29)	2,418	Ordinary Shares	2,418
10-Aug-21	WAM Microcap Limited	On Market Purchase	(61,286.68)	55,674	Ordinary Shares	55,674
10-Aug-21	WAM Capital Limited	On Market Purchase	(37,357.20)	33,936	Ordinary Shares	33,936
10-Aug-21	WAM Active Limited	On Market Purchase	(2,584.71)	2,348	Ordinary Shares	2,348
10-Aug-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(680.30)	618	Ordinary Shares	618
11-Aug-21	WAM Microcap Limited	On Market Purchase	(17,679.21)	15,759	Ordinary Shares	15,759
11-Aug-21	WAM Capital Limited	On Market Purchase	(10,776.47)	9,606	Ordinary Shares	9,606
11-Aug-21	WAM Active Limited	On Market Purchase	(746.03)	665	Ordinary Shares	665
11-Aug-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(196.32)	175	Ordinary Shares	175
18-Aug-21	WAM Capital Limited	On Market Purchase	(142,224.91)	114,777	Ordinary Shares	114,777
18-Aug-21	WAM Active Limited	On Market Purchase	(13,204.28)	10,656	Ordinary Shares	10,656
18-Aug-21	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(5,659.15)	4,567	Ordinary Shares	4,567
19-Aug-21	WAM Microcap Limited	On Market Purchase	(326,763.27)	250,000	Ordinary Shares	250,000
19-Aug-21	WAM Microcap Limited	On Market Sale	2,933,516.00	2,254,511	Ordinary Shares	2,254,511

Signed: 

Date: 09/09/2021