

On-Market Board & Management Share Purchases

Atomos Limited ('ASX:AMS', 'Atomos' or the 'Company'), advises that several members of the Company's Board and Management have completed on-market share purchases of approximately 3 million shares in the Company.

The Company advises that the following purchases have been made on-market:

Trevor Elbourne (Interim Chief Executive Officer)	353,623
James Cody (Chief Financial Officer)	353,124
Stephan Kexel (Chief Sales Officer)	75,000
Mark Harland (Chief Operating Officer)	72,500
Chris Tait (Non-Executive Chairman)	707,746
Stephen Stanley (Non-Executive Director)	700,000
Sir Hossein Yassaie (Non-Executive Director)	335,000
Megan Brownlow (Non-Executive Director)	167,851
Lauren Williams (Non-Executive Director)	149,653
Total	2,914,497

These share purchases amounted to 1.3% of the total shares outstanding in Atomos, demonstrating the Board and Senior Management's strong belief in the Company.

Please find attached an Appendix 3Y for each of the abovementioned director purchases.

Authorised for ASX release by the Atomos Board of Directors.

--ENDS--

For further information please contact:

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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

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	Christopher Tait
Date of last notice	13 December 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.	Jeli Investments Pty Ltd (The Jeli A/C) Mr Tait is the sole director of Jeli Investments
Date of change	<ol style="list-style-type: none"> 1. 3 June 2022 2. 6 June 2022 3. 7 June 2022
No. of securities held prior to change	<p>Direct 566,451 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan.</p> <p>Indirect Jeli Investments Pty Ltd 250,177 Fully Paid Ordinary Shares</p> <p>Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C)</p>

+ See chapter 19 for defined terms.

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	178,254 Fully Paid Ordinary Shares.
Class	Fully Paid Ordinary Shares
Number acquired	1. 192,246 Fully Paid Ordinary Shares 2. 297,000 Fully Paid Ordinary Shares 3. 218,500 Fully Paid Ordinary Shares Total: 707,746 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$199,886.16
No. of securities held after change	Direct 1,274,197 Fully Paid Ordinary Shares 50,000 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan. Indirect Jeli Investments Pty Ltd 250,177 Fully Paid Ordinary Shares Mr Christopher Tait and Mrs Fiona Tait (Tait Super Fund A/C) 178,254 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 trade.

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

+ See chapter 19 for defined terms.

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Date of change	N/A
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.

Appendix 3Y

Change of Director's Interest Notice

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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	Stephen Stanley
Date of last notice	13 December 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.	Esjay Pty Ltd < SL Stanley Family A/C> Mr Stanley is director and shareholder of Esjay Pty Ltd
Date of change	1. 3 June 2022 2. 6 June 2022 3. 7 June 2022
No. of securities held prior to change	Direct 506,054 Fully Paid Ordinary Shares 61,698 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan. Indirect Esjay Pty Ltd < SL Stanley Family A/C> 493,946 Fully Paid Ordinary Shares SL Stanley Superannuation Fund 50,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares
Number acquired	1. 97,391 Fully Paid Ordinary Shares 2. 303,833 Fully Paid Ordinary Shares 3. 298,236 Fully Paid Ordinary Shares Total: 700,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$197,169.48
No. of securities held after change	<p>Direct 506,054 Fully Paid Ordinary Shares</p> <p>61,698 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan.</p> <p>Indirect Esjay Pty Ltd < SL Stanley Family A/C> 493,946 Fully Paid Ordinary Shares.</p> <p>SL Stanley Superannuation Fund 750,000 Fully Paid Ordinary Shares</p>
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 trade.

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.

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Change of Director's Interest Notice

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

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	Sir Hossein Yassaie
Date of last notice	13 December 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.	HY Ventures Limited Sir Hossein Yassaie is the sole director and shareholder of HY Ventures Limited.
Date of change	1. 6 June 2022 2. 7 June 2022 3. 8 June 2022
No. of securities held prior to change	<u>Direct</u> 1,174,813 Fully Paid Ordinary Shares. 49,358 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan. <u>Indirect</u> HY Ventures Limited 779,766 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	1. 115,000 Fully Paid Ordinary Shares 2. 110,000 Fully Paid Ordinary Shares 3. 110,000 Fully Paid Ordinary Shares Total: 335,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$100,074.00
No. of securities held after change	<u>Direct</u> 1,509,813 Fully Paid Ordinary Shares. 49,358 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan. <u>Indirect</u> HY Ventures Limited 779,766 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 trade.

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
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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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Change of Director's Interest Notice

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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	Megan Brownlow
Date of last notice	13 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1. 7 June 2022 2. 8 June 2022
No. of securities held prior to change	49,358 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan.
Class	Fully Paid Ordinary Shares
Number acquired	1. 107,936 Fully Paid Ordinary Shares 2. 59,915 Fully Paid Ordinary Shares Total: 167,851 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$48,857.43
No. of securities held after change	<u>Direct</u> 49,358 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan. 167,851 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 trade.

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
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

+ See chapter 19 for defined terms.

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

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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	Lauren Williams
Date of last notice	13 December 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lemniscate Investments Pty Ltd (Lemniscate) and YSB Capital Pty Ltd ATF Mckenzie Point Trust (YSB Capital) Lauren Williams is a director of Lemniscate and YSB Capital.
Date of change	1. 3 June 2022 (Lemniscate) 2. 8 June 2022 (YSB Capital)
No. of securities held prior to change	<u>Indirect</u> 49,358 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the Equity Incentive Plan. <u>Direct</u> Nil.
Class	Fully Paid Ordinary Shares
Number acquired	1. 76,923 Fully Paid Ordinary Shares 2. 72,730 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$19,999.98 2. \$20,000.75
No. of securities held after change	<u>Indirect – Lemniscate</u> 76,923 Fully Paid Ordinary Shares <u>Indirect – YSB Capital</u> 72,730 Fully Paid Ordinary Shares 49,358 Performance Rights, issued under the Company's Equity Incentive Plan, with a vesting date of 1 July 2022, subject to meeting the performance criteria under the 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	On market trade.

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
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

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Interest after change	N/A
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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

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