

# 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>	Jeromy Michael Young
<b>Date of last notice</b>	15 April 2024

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Wakai Pte. Ltd., an entity controlled by Mr Young
<b>Date of change</b>	20 May 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> 96,037 Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Class</b>	Shares and Quoted Options ( <b>Options</b> )
<b>Number acquired</b>	<b>Direct:</b> 403,963 Shares 201,982 Options  <b>Indirect:</b> 100,000,000 Shares 100,000,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Share and nil per Option (being free attaching options issued under an Entitlement Offer, Placement and Options issued under an offer to Executive Directors).

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct:</b> 500,000 Shares 201,982 Options  <b>Indirect:</b> 100,000,000 Shares 100,000,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under an Entitlement Offer, Placement and an offer of Options to Executive 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>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

20 May 2024

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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>	Peter Gordon Barber
<b>Date of last notice</b>	19 February 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equities held by Monreii Pte Ltd, an entity controlled by Mr Barber.
<b>Date of change</b>	20 May 2024
<b>No. of securities held prior to change</b>	0
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) and Quoted Options ( <b>Options</b> )
<b>Number acquired</b>	100,000,000 Shares 100,000,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.02 per Share and nil in respect of the Options (being free attaching options issued in a Placement and Options issued under an offer to Executive Directors).

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## Appendix 3Y Change of Director's Interest Notice

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<b>No. of securities held after change</b>	100,000,000 Shares 100,000,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under a Placement and an offer of Options to Executive 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>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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20 May 2024

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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>	Paul Dennis Greenberg
<b>Date of last notice</b>	21 February 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by JamPad Investments Pty Ltd <GreenVan Family A/C>, of which Mr Greenberg is a director and shareholder
<b>Date of change</b>	20 May 2024
<b>No. of securities held prior to change</b>	300,000 Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Class</b>	Fully Paid Ordinary Shares and Quoted Options ( <b>Options</b> )
<b>Number acquired</b>	5,300,000 Shares 2,650,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$106,000

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<b>No. of securities held after change</b>	5,600,000 Share 2,650,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Entitlement Offer and Placement.

### 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>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

20 May 2024

+ See chapter 19 for defined terms.