



ASX Announcement

11 June 2024

Change of Company Secretary

SYDNEY Australia, 11th June 2024 – Atomo Diagnostics Limited (ASX: AT1) (**Atomo** or the **Company**) is pleased to announce that Mr Mathew Watkins has been appointed as Company Secretary.

Mr Watkins is a highly qualified company secretary and member of global financial and corporate services provider, Vistra (Australia) Pty Ltd. He has more than a decade of experience, specialising in the provision of services to ASX-listed and unlisted public companies operating in the mining, biotechnology, and industrial sectors.

Mr Watkins is also a member of the Institute of Chartered Accountants of Australia and New Zealand and possesses a Bachelor of Business from Swinburne University of Technology.

Ms Sally McDow of BoardRoom Pty Limited has notified the Board of her resignation as Company Secretary with effect from 8 June 2024. Atomo thanks Ms McDow and BoardRoom Pty Limited for their support of the Board during their time with the Company.

For the purposes of ASX Listing Rule 12.6, Mr Watkins will also be the primary person responsible for communications between the Company and the ASX.

For more information:

John Kelly

MD & CEO, Atomo Diagnostics Limited

john.kelly@atomodiagnostics.com

+61 401 922 279

This announcement was authorised by the Board of Atomo Diagnostics Limited.

About Atomo

Atomo is an Australian headquartered medical device company supplying unique, integrated rapid diagnostic test (RDT) devices to the global diagnostic market.

Atomo's unique patented devices simplify testing procedures, enhance usability and improve reliability across rapid point-of-care (POC) and at-home testing applications. The Company has successfully commercialised a number of products across international markets and has supply agreements in place for testing applications targeting infectious diseases including COVID-19, HIV, viral vs bacterial differentiation and female health.

See more at www.atomodiagnostics.com