

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 - WEEBIT NANO LIMITED
ABN - 31 146 455 576

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	Yoav Nissan-Cohen
Date of last notice	2 October 2019

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.	Nicohy Ltd – Mr Nissan-Cohen is a Director and has a beneficial interest IBI Trust Management as trustee for Mr Nissan-Cohen
Date of change	5 March 2020
No. of securities held prior to change	Direct 560,000 Unlisted Options 88,000 Performance Rights Indirect 67,032 Ordinary Shares 160,000 Unlisted Options 144,000 Performance Rights
Class	a) Ordinary Shares b) Unlisted Performance Rights
Number acquired	120,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	120,000 unlisted Performance Rights upon conversion into Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares were acquired by the Director for Nil cash consideration upon vesting of Performance Rights
No. of securities held after change	Direct 560,000 Unlisted Options Indirect 187,032 Ordinary Shares 160,000 Unlisted Options 112,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Ordinary Shares upon vesting of Performance Rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.