

Appendix 3Y – Change of Director’s Interest Notices

2 April 2024 – In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director’s Interest Notices (**Notice**).

These Notices primarily relate to the conversion of Performance Rights into Ordinary Shares in accordance with the Company’s Employee Incentive Option Plan, which do not reflect buying or selling activity. Director Ashley Krongold has recently sold a small portion of his holding to meet tax obligations for the FY23 tax year. He remains a long-term and supportive key shareholder.

-ENDS-

Authorised for release by the Company Secretary of Weebit Nano Limited.

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About Weebit Nano Limited

Weebit Nano Limited is a leading developer of advanced semiconductor memory technology. The company’s ground-breaking Resistive RAM (ReRAM) addresses the growing need for significantly higher performance and lower power memory solutions in a range of new electronic products such as Internet of Things (IoT) devices, smartphones, robotics, autonomous vehicles, 5G communications and artificial intelligence.

Weebit’s ReRAM allows semiconductor memory elements to be significantly faster, less expensive, more reliable and more energy efficient than those using existing Flash memory solutions. As it is based on fab-friendly materials, Weebit ReRAM can be integrated within existing flows and processes faster and easier than other emerging technologies, without requiring special equipment or large investments.

See: www.weebit-nano.com or follow us on <https://twitter.com/WeebitNano>

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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 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	JACOB HANOCH
Date of last notice	27 December 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.

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.	IBI Trust Management as trustee for Jacob Hanoch
Date of change	2 April 2024
No. of securities held prior to change	Direct 585,045 Ordinary Shares 4,965,000 Options 755,000 Performance Rights Indirect 345,000 Ordinary Shares
Class	(a) Ordinary Shares (b) Performance Rights
Number acquired	(a) 105,000 Ordinary Shares
Number disposed	(b) 105,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 585,045 Ordinary Shares 4,965,000 Options 650,000 Performance Rights Indirect 450,000 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	Conversion of 105,000 Performance Rights into Ordinary Shares for nil consideration in accordance with the Company's Employee Incentive Option Plan.

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

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?	N/A
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.

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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	ASHLEY KRONGOLD
Date of last notice	27 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Silver Horizon Pty Ltd – Mr Krongold is a Director and has a beneficial interest
Date of change	(a) 27 March 2024 (b) 2 April 2024
No. of securities held prior to change	Indirect 1,044,150 Ordinary Shares 280,000 Unlisted Options 135,000 Performance Rights
Class	Ordinary Shares Performance Rights
Number acquired	(b) 7,500 Ordinary Shares
Number disposed	(a) 200,000 Ordinary Shares (b) 7,500 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$3.4042 per share (b) N/A (see below)

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 851,650 Ordinary Shares 280,000 Unlisted Options 127,500 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	(a) On-market sale of 200,000 Ordinary Shares to cover taxation liabilities. (b) Conversion of 7,500 Performance Rights into Ordinary Shares for nil consideration in accordance with the Company's Employee Incentive Option Plan.

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

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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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	27 December 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.

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 ATF Yoav Nissan-Cohen
Date of change	2 April 2024
No. of securities held prior to change	<u>Direct</u> 553,000 Unlisted Options 210,000 Performance Rights <u>Indirect</u> Nicohy Ltd 160,000 Unlisted Options IBI Trust Management ATF Yoav Nissan-Cohen 20,000 Ordinary Shares
Class	(a) Ordinary Shares (b) Performance Rights
Number acquired	(a) 10,000 Ordinary Shares
Number disposed	(b) 10,000 Performance Rights

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	Direct 553,000 Unlisted Options 200,000 Performance Rights Indirect Nicohy Ltd 160,000 Unlisted Options IBI Trust Management ATF Yoav Nissan-Cohen 30,000 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	Conversion of 10,000 Performance Rights into Ordinary Shares for nil consideration in accordance with the Company's Employee Incentive Option Plan.

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

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

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If prior written clearance was provided, on what date was this provided?	N/A
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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	DAVID PERLMUTTER
Date of last notice	27 December 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.

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.	IBI Trust Management as trustee for David Perlmutter Mr David Perlmutter & Mrs Sima Perlmutter
Date of change	2 April 2024
No. of securities held prior to change	Direct 3,065,000 Options 625,000 Performance Rights Indirect IBI Trust Management as trustee for David Perlmutter 1,228,500 Ordinary Shares Mr David Perlmutter & Mrs Sima Perlmutter 915,980 Ordinary Shares
Class	(a) Ordinary Shares (b) Performance Rights
Number acquired	(a) 75,000 Ordinary Shares
Number disposed	(b) 75,000 Performance Rights

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	Direct 3,065,000 Options 550,000 Performance Rights Indirect IBI Trust Management as trustee for David Perlmutter 1,303,500 Ordinary Shares Mr David Perlmutter & Mrs Sima Perlmutter 915,980 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	Conversion of 75,000 Performance Rights into Ordinary Shares for nil consideration in accordance with the Company's Employee Incentive Option Plan.

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

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?	N/A
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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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Name of entity WEEBIT NANO LIMITED
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Name of Director	S. ATIQ RAZA
Date of last notice	27 December 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.

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	2 April 2024
No. of securities held prior to change	317,237 Ordinary Shares 258,750 Unlisted Options 135,000 Performance Rights
Class	(a) Ordinary Shares (b) Performance Rights
Number acquired	(a) 7,500 Ordinary Shares
Number disposed	(b) 7,500 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	324,737 Ordinary Shares 258,750 Unlisted Options 127,500 Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 7,500 Performance Rights into Ordinary Shares for nil consideration in accordance with the Company's Employee Incentive Option Plan.
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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

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?	N/A
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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