Rule 3.19A.2

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	JACOB HANOCH
Date of last notice	5 June 2026

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 (**IBI Trust**)
Date of change	29 June 2026
No. of securities held prior to change	**Indirect** 1,310,000 Ordinary Shares - **IBI Trust** 4,965,000 Unlisted Options - **IBI Trust** 1,133,792 Restricted Share Rights - **IBI Trust**
Class	Ordinary Shares Restricted Share Rights
Number acquired	85,625 Ordinary Shares
Number disposed	85,625 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect** 1,395,625 Ordinary Shares - **IBI Trust** 4,965,000 Unlisted Options - **IBI Trust** 1,048,167 Restricted Share Rights - **IBI Trust**
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 85,625 Restricted Share Rights into Ordinary Shares 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

+ 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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	ASHLEY KRONGOLD
Date of last notice	3 June 2026

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	29 June 2026
No. of securities held prior to change	**Indirect** 280,000 Unlisted Options 76,834 Restricted Share Rights
Class	Ordinary Shares Restricted Share Rights
Number acquired	9,375 Ordinary Shares
Number disposed	9,375 Restricted Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect** 280,000 Unlisted Options 67,459 Restricted Share Rights 9,375 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 9,375 Restricted Share Rights into Ordinary Shares 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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	22 June 2026

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.	IBI Trust Management as trustee for Yoav Nissan-Cohen (**IBI Trust**)
Date of change	29 June 2026
No. of securities held prior to change	**<u>Indirect</u>** 160,000 Unlisted Options – Nicohy Ltd 417,000 Unlisted Options – IBI Trust 101,834 Restricted Share Rights – IBI Trust
Class	Restricted Share Rights Ordinary Shares
Number acquired	14,375 Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	14,375 Restricted Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** 160,000 Unlisted Options – Nicohy Ltd 417,000 Unlisted Options – IBI Trust 87,459 Restricted Share Rights – IBI Trust 14,375 Ordinary Shares – IBI Trust
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 14,375 Restricted Share Rights into Ordinary Shares 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

+ 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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	DAVID PERLMUTTER
Date of last notice	10 June 2026

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 (**IBI Trust**)
Date of change	29 June 2026
No. of securities held prior to change	<u>**Indirect**</u> 915,980 Ordinary Shares – **Mr David Perlmutter & Mrs Sima Perlmutter** 1,891,000 Ordinary Shares - **IBI Trust** 2,265,000 Unlisted Options – **IBI Trust** 233,668 Restricted Share Rights – **IBI Trust** 44,000 shares held under a custodian
Class	Ordinary Shares Restricted Share Rights
Number acquired	37,500 Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	37,500 Restricted Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>**Indirect**</u> 915,980 Ordinary Shares – **Mr David Perlmutter & Mrs Sima Perlmutter** 1,928,500 Ordinary Shares - **IBI Trust** 2,265,000 Unlisted Options – **IBI Trust** 196,168 Restricted Share Rights – **IBI Trust** 44,000 shares held under a custodian
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 37,500 Restricted Share Rights into Ordinary Shares 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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	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	S. ATIQ RAZA
Date of last notice	5 June 2026

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.	Morgan Stanley Wealth Management as custodian for S. Atiq Raza
Date of change	29 June 2026
No. of securities held prior to change	**Indirect** 255,362 Ordinary Shares **Direct** 35,625 Ordinary Shares 258,750 Unlisted Options 76,834 Restricted Share Rights
Class	Ordinary Shares Restricted Share Rights
Number acquired	9,375 Ordinary Shares
Number disposed	9,375 Restricted Share Rights

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** 255,362 Ordinary Shares **Direct** 45,000 Ordinary Shares 258,750 Unlisted Options 67,459 Restricted Share 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	Conversion of 9,375 Restricted Share Rights into Ordinary Shares 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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	NAOMI SIMSON
Date of last notice	26 May 2026

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.	NAOMISIMSON COM PTY LTD – Ms Simson is a Director and has a beneficial interest
Date of change	24 and 29 June 2026
No. of securities held prior to change	<u>**Indirect**</u> 16,250 Ordinary Shares 69,334 Restricted Share Rights
Class	Ordinary Shares Restricted Share Rights
Number acquired	1. 5,625 Ordinary Shares 2. 16,250 Ordinary Shares
Number disposed	1. 5,625 Restricted Share Rights 3. 32,500 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. $136,500 3. $267,688

+ See chapter 19 for defined terms.

No. of securities held after change	**<u>Indirect</u>** 63,709 Restricted Share 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	1. Conversion of 5,625 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan on 29 June 2026. 2. On-Market purchase of 16,250 Ordinary Shares on 24 June 2026. 3. On-market sale of 32,500 Ordinary Shares on 24 June 2026.

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A