

## Change of Joint Company Secretary

**28 May 2021** – Weebit Nano Limited (ASX: WBT), a leading developer of next generation memory technologies for the global semiconductor industry, wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Priyamvada Sanjay Rasal (Pia) has also resigned as Joint Company Secretary of WBT effective 28 May 2021.

The Company thanks Pia for her contribution and wishes her well for the future.

Mertons Managing Director Mark Licciardo continues to serve as Company Secretary.

This announcement has been authorised for release by the Board of Weebit Nano Limited.

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### About Weebit Nano Limited

Weebit Nano is a leader in the development of next generation computer memory technology and plans to become the new industry standard in this space. Its goal is to address the growing need for a significantly higher performance and lower power computer memory technology. Weebit Nano's ReRAM technology is based on fab-friendly Silicon Oxide, allowing the company to rapidly execute, without the need for special equipment or preparations. The company secured several patents to ensure optimal commercial and legal protection for its ground-breaking technology.

Weebit Nano's technology enables a quantum leap, allowing semiconductor memory elements to be significantly cheaper, faster, more reliable and more energy efficient than the existing Flash technology. Weebit Nano has signed an R&D agreement with Leti, an R&D institute that specialises in nanotechnologies, to further develop SiOx ReRAM technology.

For more information please visit: <http://www.weebit-nano.com/>



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