

## Appendix 3Y – Change of Director’s Interest Notice

**29 August 2023** – In accordance with ASX Listing Rule 3.19A.2, please see attached an Appendix 3Y – Change of Director’s Interest Notice.

This notice relates solely to the reorganisation of Ordinary Shares between personal related entities. The net effect of this transaction is zero.

-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](http://www.weebit-nano.com) or follow us on <https://twitter.com/WeebitNano>

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# 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

<b>Name of entity</b> WEEBIT NANO LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	DAVID PERLMUTTER
<b>Date of last notice</b>	15 December 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	IBI Trust Management as trustee for David Perlmutter  Mr David Perlmutter & Mrs Sima Perlmutter
<b>Date of change</b>	28 August 2023
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 915,980 Ordinary Shares 2,850,000 Unlisted Options 400,000 Performance Rights  <u><b>Indirect</b></u> <b>IBI Trust Management as trustee for David Perlmutter</b> 1,153,500 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	915,980
<b>Number disposed</b>	915,980
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A (see below)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u><b>Direct</b></u> 2,850,000 Unlisted Options 400,000 Performance Rights  <u><b>Indirect</b></u> <b>IBI Trust Management as trustee for David Perlmutter</b> 1,153,500 Ordinary Shares <b>Mr David Perlmutter &amp; Mrs Sima Perlmutter</b> 915,980 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reorganisation of 915,980 Ordinary Shares from direct to indirect holding. No change in beneficial ownership.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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