

Appendix 3Y – Change of Director's Interest Notices

27 December 2023 – In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director's Interest Notices (**Notice**).

These Notices relate to the grant of Performance Rights and Options as approved at Weebit Nano Limited's Annual General Meeting on 23 November 2023.

-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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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	9 October 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

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	20 December 2023	
No. of securities held prior to change	Direct	
	585,045 Ordinary Shares	
	4,580,000 Options	
	405,000 Performance Rights	
	Indirect	
	345,000 Ordinary Shares	
Class	(a) Options	
	(b) Performance Rights	
Number acquired	(a) 385,000 Options	
	(b) 350,000 Performance Rights	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)	

⁺ See chapter 19 for defined terms.

No. of securities held after change	Direct
	585,045 Ordinary Shares
	4,965,000 Options
	755,000 Performance Rights
	Indirect
	345,000 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	Grant of Options and Performance Rights (approved at Weebit Nano Limited's Annual General Meeting on 23 November 2023)

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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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	9 October 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

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	20 December 2023	
No. of securities held prior to change	Indirect	
	1,044,150 Ordinary Shares	
	280,000 Unlisted Options	
	45,000 Performance Rights	
Class	Performance Rights	
Number acquired	90,000 Performance Rights	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)	

⁺ See chapter 19 for defined terms.

No. of securities held after change	Indirect
	1,044,150 Ordinary Shares
	280,000 Unlisted Options
	135,000 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	Grant of Performance Rights (approved at Weebit Nano Limited's Annual General Meeting on 23 November 2023)

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	N/A
(if issued securities)	,
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	, and the second
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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	,

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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	YOAV NISSAN-COHEN
Date of last notice	9 October 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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the	Nicohy Ltd – Mr Nissan-Cohen is a Director and has a beneficial interest
relevant interest.	IBI Trust Management ATF Yoav Nissan-Cohen
Date of change	20 December 2023
No. of securities held prior to change	Direct
	510,000 Options
	60,000 Performance Rights
	<u>Indirect</u>
	Nicohy Ltd
	160,000 Options
	IBI Trust Management ATF Yoav Nissan-
	Cohen 20,000 Ordinary Shares
Class	a) Performance Rights
	b) Options
Newstandard	of Options
Number acquired	a) 150,000 Performance Rights
	b) 43,000 Options

⁺ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Options and Performance Rights (approved at Weebit Nano Limited's Annual General Meeting on 23 November 2023)

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	N/A
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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	No
clearance was required?	

⁺ See chapter 19 for defined terms.

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	DAVID PERLMUTTER
Date of last notice	9 October 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

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	20 December 2023
No. of securities held prior to change	<u>Direct</u>
	2,850,000 Options
	325,000 Performance Rights
	<u>Indirect</u>
	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) Options
	(b) Performance Rights
Number acquired	(a) 215,000 Options (b) 300,000 Performance Rights

⁺ See chapter 19 for defined terms.

Number disposed	
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
	625,000 Performance Rights
	<u>Indirect</u>
	IBI Trust Management as trustee for David
	Perlmutter
	1,228,500 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	Grant of Options and Performance Rights (approved at Weebit Nano Limited's Annual General Meeting on 23 November 2023)

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	N/A
contracts detailed above traded during a +closed period where prior written clearance	,
was required?	

⁺ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	1 /
If prior written clearance was provided, on what date was this provided?	N/A

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ABN 31 146 455 576

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Name of Director	S. ATIQ RAZA
Date of last notice	9 October 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

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	20 December 2023
No. of securities held prior to change	317,237 Ordinary Shares
	258,750 Unlisted Options
	45,000 Performance Rights
Class	Performance Rights
Number acquired	90,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	317,237 Ordinary Shares
	258,750 Unlisted Options
	135,000 Performance Rights

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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	Grant of Performance Rights (approved at Weebit Nano Limited's Annual General
	Meeting on 23 November 2023)

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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Name of entity WEEBIT NANO LIMITED	
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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	1 September 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

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	20 December 2023
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	90,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	90,000 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	Grant of Performance Rights (approved at Weebit Nano Limited's Annual General Meeting on 23 November 2023)

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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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