

## Change of Company Secretary, Registered Office and Principal Place of Business Address

**14 June 2024** – Weebit Nano Limited (**ASX: WBT** or **Company**), 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 Mr Mark Licciardo has resigned as Company Secretary of WBT effective 15 June 2024. The Company thanks Mark for his contribution as Company Secretary and wishes him well for the future.

Mrs. Anna Sandham has been appointed as Company Secretary effective 15 June 2024. In accordance with ASX Listing Rule 12.6, Mrs. Anna Sandham is responsible for communication with the ASX in relation to ASX Listing Rule matters.

WBT also advises in accordance with ASX Listing Rule 3.14, that effective 15 June 2024, the Company's registered address, principal place of business and contact number has changed to the following:

**Registered office and principal place of business address:**

Level 12  
680 George Street  
Sydney NSW 2000

**Contact number:**

+61 2 8280 7355

**ENDS**

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

**For further information, contact:**

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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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