Announcement Summary

Entity name

WEEBIT NANO LTD

Date of this announcement

 Monday March 10, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
WBTAE	PERFORMANCE RIGHTS	5,258,290	03/03/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

WEEBIT NANO LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ACN	146455576

1.3 ASX issuer code

WBT

1.4 The announcement is
New announcement
1.5 Date of this announcement

10/3/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and description

WBTAE : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

3/3/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jacob Hanoch	Jacob Hanoch	750,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://announcements.asx.com.au/asxpdf/20241024/pdf/069hcwtbh2yhr5.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

The grant of 750,000 Performance Rights to Jacob Hanoch was approved by shareholders at the 2024 AGM on 27 November 2024.

Issue details

Number of +securities

5,258,290

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WBT : ORDINARY FULLY PAID	207,766,326

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WBTAF : OPTION EXPIRING 16-OCT-2029 EX 39C	25,000
WBTAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	11,760,220
WBTAE : PERFORMANCE RIGHTS	8,479,758
WBTAAB : OPTION EXPIRING 17-SEP-2030 EX $0.823	2,330,000
WBTAAA : OPTION EXPIRING 13-SEP-2030 EX $0.286	496,150
WBTAAC : OPTION EXPIRING 24-NOV-2030 EX $0.286	595,379
WBTAAD : OPTION EXPIRING 17-MAR-2031 EX $2.82	100,000
WBTAAE : OPTION EXPIRING 04-FEB-2031 EX $2.82	65,625
WBTAG : OPTION EXPIRING 26-MAR-2030 EX 23.12C	42,500
WBTAH : OPTION EXPIRING 25-JUN-2030 EX 27C	15,625
WBTAAF : OPTION EXPIRING 25-MAR-2031 EX $2.63	112,500

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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