

## Appendices 3Y – Change of Directors’ Interest Notices

**27 June 2025** – Weebit Nano Ltd (**ASX: WBT, Weebit or Company**), attaches Directors’ Appendices 3Y in accordance with ASX Listing Rule 3.19A.2, following the conversion of Restricted Share Units (**RSUs**) formerly quoted as performance rights into ordinary shares for each relevant director under the Company’s Employee Incentive Option Plan.

**ENDS**

*Authorised for release by the Board of Weebit Nano Limited.*

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### About Weebit Nano Limited

Weebit Nano Ltd. is a leading developer and licensor 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)

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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>	7 March 2025

### 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 ( <b>IBI Trust</b> )  Mr David Perlmutter & Mrs Sima Perlmutter
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,065,000 Unlisted Options 362,500 Restricted Stock Units* <b>Indirect</b> 1,535,000 Ordinary Shares - <b>IBI Trust</b> 915,980 Ordinary Shares - <b>Mr David Perlmutter &amp; Mrs Sima Perlmutter</b> 44,000 shares held under a custodian <i>*Formerly known as Performance Rights</i>
<b>Class</b>	Ordinary Shares  Restricted Stock Units
<b>Number acquired</b>	68,750 Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	68,750 Restricted Stock Units
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>3,065,000 Unlisted Options</p> <p>293,750 Restricted Stock Units</p> <p><b>Indirect</b></p> <p>1,603,750 Ordinary Shares - <b>IBI Trust</b></p> <p>915,980 Ordinary Shares - <b>Mr David Perlmutter &amp; Mrs Sima Perlmutter</b></p> <p>44,000 shares held under a custodian</p>
<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	<p>Conversion of 68,750 Restricted Stock Units* into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan</p> <p><i>*Formerly known as Performance Rights</i></p>

### 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

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

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**Change of Director's Interest Notice**

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<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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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>	JACOB HANOCH
<b>Date of last notice</b>	7 March 2025

### 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 Jacob Hanoch ( <b>IBI Trust</b> )  Mr Jacob Hanoch and Mrs Hanoch held by a Custodian
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 375,045 Ordinary Shares <u><b>Indirect</b></u>  881,250 Ordinary Shares- <b>IBI Trust</b>  8,330 Ordinary Shares - <b>Mr Jacob Hanoch and Mrs Hanoch held by a Custodian</b>  4,965,000 Unlisted Options - <b>IBI Trust</b>  1,178,750 Restricted Stock Units* - <b>IBI Trust</b> <i>*Formerly known as Performance Rights</i>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares Restricted Stock Units
<b>Number acquired</b>	81,875 Ordinary Shares
<b>Number disposed</b>	81,875 Restricted Stock Units
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <p>375,045 Ordinary Shares</p> <p><b><u>Indirect</u></b></p> <p>963,125 Ordinary Shares- <b>IBI Trust</b></p> <p>8,330 Ordinary Shares - <b>Mr Jacob Hanoch and Mrs Hanoch held by a Custodian</b></p> <p>4,965,000 Unlisted Options - <b>IBI Trust</b></p> <p>1,096,875 Restricted Stock Units - <b>IBI Trust</b></p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Conversion of 81,875 Restricted Stock Units* into Ordinary Shares in accordance with the Company's Employee incentive Option Plan</p> <p><i>*Formerly known as Performance Rights</i></p>

## 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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	ASHLEY KRONGOLD
<b>Date of last notice</b>	7 March 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silver Horizon Pty Ltd – Mr Krongold is a director and has a beneficial interest
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u> 896,650 Ordinary Shares 280,000 Unlisted Options 82,500 Restricted Stock Units <i>*Formerly known as Performance Rights</i>
<b>Class</b>	Ordinary Shares Restricted Stock Units
<b>Number acquired</b>	13,125 Ordinary Shares
<b>Number disposed</b>	13,125 Restricted Stock Units
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Indirect</b> 909,775 Ordinary Shares 280,000 Unlisted Options 69,375 Restricted Stock Units
<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	Conversion of 13,125 Restricted Stock Units* into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan  <i>*Formerly known as Performance Rights</i>

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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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>	S. ATIQ RAZA
<b>Date of last notice</b>	7 March 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Morgan Stanley Wealth Management as custodian for S. Atiq Raza
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	<b><u>Indirect</u></b> 384,737 Ordinary Shares <b><u>Direct</u></b> 15,000 Ordinary Shares 258,750 Unlisted Options 82,500 Restricted Stock Units* <i>*Formerly known as Performance Rights</i>
<b>Class</b>	Ordinary Shares Restricted Stock Units
<b>Number acquired</b>	13,125 Ordinary Shares
<b>Number disposed</b>	13,125 Restricted Stock Units
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b><u>Indirect</u></b> 384,737 Ordinary Shares <b><u>Direct</u></b> 28,125 Ordinary Shares

	258,750 Unlisted Options 69,375 Restricted Stock Units
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<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	Conversion of 13,125 Restricted Stock Units* into Ordinary Shares in accordance with the Company's Employee incentive Option Plan
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### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	NAOMI SIMSON
<b>Date of last notice</b>	7 March 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	NAOMISIMSON COM PTY LTD – Ms Simson is a Director and has a beneficial interest
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 56,250 Restricted Stock Units*  <b>Indirect</b> 33,750 Ordinary Shares  *Formerly known as Performance Rights
<b>Class</b>	Ordinary Shares Restricted Stock Units
<b>Number acquired</b>	5,625 Ordinary Shares
<b>Number disposed</b>	5,625 Restricted Stock Units
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Indirect</b> 39,375 Ordinary Shares  50,625 Restricted Stock Units*
<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	<ol style="list-style-type: none"> <li>11,250 directly held ordinary shares were transferred to NAOMISIMSON COM PTY LTD;</li> <li>56,250 directly held Restricted Stock Units* were transferred to NAOMISIMSON COM PTY LTD and</li> <li>Conversion of 5,625 Restricted Stock Units* into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan</li> </ol> <p><i>*Formerly known as Performance Rights</i></p>

### 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>	No
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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

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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>	YOAV NISSAN-COHEN
<b>Date of last notice</b>	7 March 2025

### **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 ATF Yoav Nissan-Cohen (IBI Trust)  Nicohy Ltd - Mr Nissan-Cohen is a Director and has a beneficial interest
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 553,000 Unlisted Options 128,750 Restricted Stock Units* <u><b>Indirect</b></u> 160,000 Unlisted Options – Nicohy Ltd 101,250 Ordinary Shares - IBI Trust  <i>*Formerly known as Performance Rights</i>
<b>Class</b>	Ordinary Shares Restricted Stock Units
<b>Number acquired</b>	19,375 Ordinary Shares
<b>Number disposed</b>	19,375 Restricted Stock Units

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 553,000 Unlisted Options 109,375 Restricted Stock Units <b>Indirect</b> 160,000 Unlisted Options – Nicohy Ltd 120,625 Ordinary Shares - IBI Trust
<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	Conversion of 19,375 Restricted Stock Units* into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan  <i>*Formerly known as Performance Rights</i>

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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