

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity –</b> Weebit Nano Limited
<b>ABN –</b> 15 146 455 576

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ananda Kathiravelu
<b>Date of last notice</b>	23/10/2017
<b>Date that director ceased to be director</b>	05/03/2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  100,000 Ordinary Shares
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>A and V Kathiravelu ATF The Accelerator S/F (Mr Kathiravelu is joint holder as trustee for the Accelerator S/F)</p>	<p>30,000 Ordinary shares</p>
<p>Propel Holdings Pty Ltd (Mr Kathiravelu is a Director and has a beneficial interest)</p>	<p>18,385,000 Options exercisable at \$0.0625 expiring 01/08/2019</p>

### Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

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+ See chapter 19 for defined terms.