

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

**5 January 2026** – Weebit Nano Ltd (**ASX: WBT, Weebit or Company**) attaches Directors’ Appendices 3Y in accordance with ASX Listing Rule 3.19A.2 following:

- the issue of Restricted Share Rights (**RSUs**) to each Director as approved at the Company’s Annual General Meeting on 24 November 2025;
- the conversion of vested RSUs into Ordinary Shares for each relevant Director in accordance with the Company’s Employee Incentive Option Plan; and
- the sale of Ordinary Shares by Mr Hanoch (representing a sale of approximately ~2.5% of his holdings for the purposes of enabling him to meet personal financial obligations).

- 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) non-volatile memory (NVM) addresses the growing need for significantly higher performance and lower power memory solutions in a range of electronic products such as AI, Internet of Things (IoT) and wearable devices, automotive, industrial automation, robotics, neuromorphic computing, and many others. For these applications, Weebit 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, the technology can be quickly and easily integrated with existing flows and processes, without the need for special equipment or large investments.

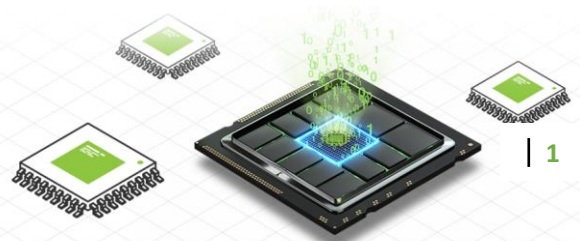
See: [www.weebit-nano.com](http://www.weebit-nano.com)

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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>	27 June 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.	IBI Trust Management as trustee for David Perlmutter ( <b>IBI Trust</b> )  Mr David Perlmutter & Mrs Sima Perlmutter
<b>Date of change</b>	(1) 24 December 2025 (2) 31 December 2025
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 3,065,000 Unlisted Options 293,750 Restricted Share Rights <u><b>Indirect</b></u> 1,063,750 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
<b>Class</b>	Restricted Share Rights Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(1) 71,168 Restricted Share Rights (2) 87,500 Ordinary Shares
<b>Number disposed</b>	(2) 87,500 Restricted Share Rights
<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>	<b>Indirect</b>  915,980 Ordinary Shares – <b>Mr David Perlmutter &amp; Mrs Sima Perlmutter</b> 1,151,250 Ordinary Shares - <b>IBI Trust</b> 3,065,000 Unlisted Options – <b>IBI Trust</b> 277,418 Restricted Share Rights – <b>IBI Trust</b> 44,000 shares held under a custodian
<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>	(1) Issue of 71,168 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025. (2) Conversion of 87,500 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan. Updates for indirect/direct holdings.

### 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> <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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<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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<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>	27 June 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.	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>	(1) 24 December 2025 (2) 31 December 2025 (3) 31 December 2025 (4) 30 and 31 December 2025
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 375,045 Ordinary Shares – <b>Mr Jacob Hanoch</b> <u><b>Indirect</b></u> 963,125 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> 1,096,875 Restricted Share Rights - <b>IBI Trust</b>

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### Change of Director's Interest Notice

<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	(1) 533,792 Restricted Share Rights (2) 268,750 Ordinary Shares
<b>Number disposed</b>	(2) 268,750 Restricted Share Rights (3) 150,000 Restricted Share Rights (4) 158,330 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil (4) 50,000 Ordinary Shares at \$5.40, 100,000 Ordinary Shares at \$5.175 and 8,330 Ordinary Shares at \$5.10
<b>No. of securities held after change</b>	<b><u>Direct</u></b> 225,045 Ordinary Shares – <b>Mr Jacob Hanoch</b> <b><u>Indirect</u></b> 1,231,875 Ordinary Shares - <b>IBI Trust</b> 4,965,000 Unlisted Options - <b>IBI Trust</b> 1,211,917 Restricted Share Rights - <b>IBI Trust</b>
<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	(1) Issue of 533,792 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025. (2) Conversion of 268,750 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan. (3) Lapse of 150,000 Restricted Share Rights. (4) Sale of 158,330 Ordinary Shares on-market.  The sale of Ordinary Shares represents a sale of approximately ~2.5% of Mr Hanoch's holdings for the purposes of enabling him to meet personal financial obligations.

## 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
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<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> <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

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

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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>	ASHLEY KRONGOLD
<b>Date of last notice</b>	27 June 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> 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
<b>Date of change</b>	(1) 24 December 2025 (2) 31 December 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u>  909,775 Ordinary Shares 280,000 Unlisted Options 69,375 Restricted Share Rights
<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	(1) 35,584 Restricted Share Rights (2) 18,750 Ordinary Shares
<b>Number disposed</b>	(2) 18,750 Restricted Share Rights
<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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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b><u>Indirect</u></b> 928,525 Ordinary Shares 280,000 Unlisted Options 86,209 Restricted Share Rights
<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	(1) Issue of 35,584 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025. (2) Conversion of 18,750 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan.

### 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

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

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<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>	27 June 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.	IBI Trust Management as trustee for Yoav Nissan-Cohen ( <b>IBI Trust</b> ) Nicohy Ltd – Mr Nissan-Cohen is a Director and has a beneficial interest
<b>Date of change</b>	(1) 24 December 2025 (2) 31 December 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 553,000 Unlisted Options 109,375 Restricted Share Rights <b>Indirect</b> 160,000 Unlisted Options – Nicohy Ltd 120,625 Ordinary Shares – IBI Trust
<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	(1) 35,584 Restricted Share Rights (2) 28,750 Ordinary Shares
<b>Number disposed</b>	(2) 28,750 Restricted Share Rights

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<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>Indirect</b>  160,000 Unlisted Options – Nicohy Ltd 553,000 Unlisted Options – IBI Trust 116,209 Restricted Share Rights – IBI Trust 149,375 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	(1) Issue of 35,584 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025.  (2) Conversion of 28,750 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan.  Updates for indirect/direct holdings.

### 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.

<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>	S. ATIQ RAZA
<b>Date of last notice</b>	27 June 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>	Morgan Stanley Wealth Management as custodian for S. Atiq Raza
<b>Date of change</b>	(1) 24 December 2025 (2) 31 December 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 384,737 Ordinary Shares <b>Direct</b> 28,125 Ordinary Shares 258,750 Unlisted Options 69,375 Restricted Share Rights
<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	(1) 35,584 Restricted Share Rights (2) 18,750 Ordinary Shares
<b>Number disposed</b>	(2) 18,750 Restricted Share Rights

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<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>Indirect</b> 384,737 Ordinary Shares <b>Direct</b> 46,875 Ordinary Shares 258,750 Unlisted Options 86,209 Restricted Share Rights
<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	(1) Issue of 35,584 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025. (2) Conversion of 18,750 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan.

#### 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

+ See chapter 19 for defined terms.

**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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<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>	NAOMI SIMSON
<b>Date of last notice</b>	27 June 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>	(1) 24 December 2025 (2) 31 December 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 39,375 Ordinary Shares <b>Indirect</b> 50,625 Restricted Share Rights
<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	(1) 35,584 Restricted Share Rights (2) 11,250 Ordinary Shares
<b>Number disposed</b>	(2) 11,250 Restricted Share Rights
<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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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect</b> 50,265 Ordinary Shares 74,959 Restricted Share Rights
<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	(1) Issue of 35,584 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025. (2) Conversion of 11,250 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan. Updates for indirect/direct holdings.

### 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

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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*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>	ANNE TEMPLEMAN-JONES
<b>Date of last notice</b>	7 January 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 – ANNE TEMPLEMAN
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	24 December 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Restricted Share Rights
<b>Number acquired</b>	113,872
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	113,872 Restricted Share Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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	Issue of 113,872 Restricted Share Rights as approved by shareholders at the Company's AGM held on 24 November 2025.
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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

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