

Correction to Appendix 3Y

7 January 2026 – Weebit Nano Ltd (**ASX: WBT, Weebit or Company**) wishes to advise a correction to the Appendix 3Y for Mr David Perlmutter released on 5 January 2026.

The Appendix 3Y lodged on 5 January 2026 incorrectly noted that the number of securities held prior to the change included 1,063,750 ordinary shares held by IBI Trust Management as trustee for David Perlmutter (**IBI Trust**) when in fact it included 1,603,750 ordinary shares held by IBI Trust. This error followed through to the number of securities held after the change which incorrectly stated 1,151,250 ordinary shares held by IBI Trust rather than the correct number of 1,691,250 ordinary shares.

The attached Appendix 3Y corrects the errors.

- 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.

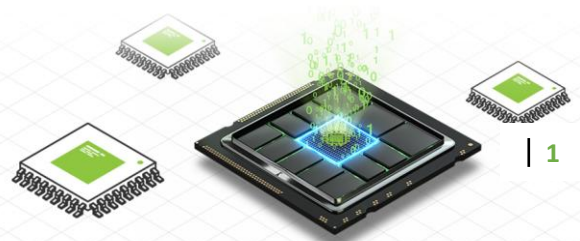
See: www.weebit-nano.com

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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

Name of entity	WEEBIT NANO LIMITED
ABN	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.

Name of Director	DAVID PERLMUTTER
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	IBI Trust Management as trustee for David Perlmutter (IBI Trust) Mr David Perlmutter & Mrs Sima Perlmutter
Date of change	(1) 24 December 2025 (2) 31 December 2025
No. of securities held prior to change	<u>Direct</u> 3,065,000 Unlisted Options 293,750 Restricted Share Rights <u>Indirect</u> 1,603,750 Ordinary Shares - IBI Trust 915,980 Ordinary Shares – Mr David Perlmutter & Mrs Sima Perlmutter 44,000 shares held under a custodian
Class	Restricted Share Rights Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	(1) 71,168 Restricted Share Rights (2) 87,500 Ordinary Shares
Number disposed	(2) 87,500 Restricted Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect 915,980 Ordinary Shares – Mr David Perlmutter & Mrs Sima Perlmutter 1,691,250 Ordinary Shares - IBI Trust 3,065,000 Unlisted Options – IBI Trust 277,418 Restricted Share Rights – IBI Trust 44,000 shares held under a custodian
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.