

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

**9 April 2026** – 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 vested RSUs into Ordinary Shares for each relevant Director in accordance with the Company’s Employee Incentive Option Plan.

- ENDS -

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

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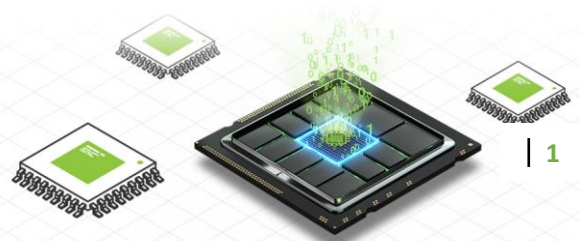
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### About Weebit Nano Limited

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>	JACOB HANOCH
<b>Date of last notice</b>	5 January 2026

#### **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 (j) 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> )
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 225,045 Ordinary Shares – <b>Mr Jacob Hanoch</b> <u><b>Indirect</b></u> 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>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	78,125 Ordinary Shares

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<b>Number disposed</b>	78,125 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>	<p><b><u>Direct</u></b>                  225,045 Ordinary Shares – <b>Mr Jacob Hanoch</b></p> <p><b><u>Indirect</u></b>                  1,310,000 Ordinary Shares - <b>IBI Trust</b>                  4,965,000 Unlisted Options - <b>IBI Trust</b>                  1,133,792 Restricted Share Rights - <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>	Conversion of 78,125 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> <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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	5 January 2026

#### 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 (j) 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>	31 March 2026
<b>No. of securities held prior to change</b>	<u>Indirect</u> 928,525 Ordinary Shares 280,000 Unlisted Options 86,209 Restricted Share Rights
<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	9,375 Ordinary Shares
<b>Number disposed</b>	9,375 Restricted Share Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<b>Indirect</b> 937,900 Ordinary Shares 280,000 Unlisted Options 76,834 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	Conversion of 9,375 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
<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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## Appendix 3Y

### Change of Director's Interest Notice

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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>	5 January 2026

#### **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 (j) 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> )
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to 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>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	14,375 Ordinary Shares
<b>Number disposed</b>	14,375 Restricted Share Rights

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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>Indirect</b> 160,000 Unlisted Options – Nicohy Ltd 553,000 Unlisted Options – IBI Trust 101,834 Restricted Share Rights – IBI Trust 163,750 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 14,375 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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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## Appendix 3Y

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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>	DAVID PERLMUTTER
<b>Date of last notice</b>	7 January 2026

#### **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 (j) 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> )
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to change</b>	<b>Indirect</b> 915,980 Ordinary Shares – <b>Mr David Perlmutter &amp; Mrs Sima Perlmutter</b> 1,691,250 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>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	43,750 Ordinary Shares

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<b>Number disposed</b>	43,750 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> 1,691,000 Ordinary Shares - <b>IBI Trust</b> 3,065,000 Unlisted Options – <b>IBI Trust</b> 233,668 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>	Conversion of 43,750 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan. Correction for 44,000 Ordinary Shares double-counted as held by custodian and IBI Trust in Appendix 3Y lodged 4/10/24.

**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

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**Change of Director's Interest Notice**

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	5 January 2026

#### **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 (j) 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>	Morgan Stanley Wealth Management as custodian for S. Atiq Raza
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to 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>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	9,375 Ordinary Shares
<b>Number disposed</b>	9,375 Restricted Share Rights

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## Appendix 3Y 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> 405,362 Ordinary Shares <b>Direct</b> 35,625 Ordinary Shares 258,750 Unlisted Options 76,834 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	Conversion of 9,375 Restricted Share Rights into Ordinary Shares in accordance with the Company's Employee Incentive Option Plan. Movement of shares from direct to indirect holding.

### 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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	5 January 2026

#### **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 (j) 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.	NAOMISIMSON COM PTY LTD – Ms Simson is a Director and has a beneficial interest
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to change</b>	<u>Indirect</u> 50,625 Ordinary Shares 74,959 Restricted Share Rights
<b>Class</b>	Restricted Share Rights Ordinary Shares
<b>Number acquired</b>	5,625 Ordinary Shares
<b>Number disposed</b>	5,625 Restricted Share Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Indirect</b> 56,250 Ordinary Shares 69,334 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	Conversion of 5,625 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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