

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	JACOB HANOCH
Date of last notice	9 April 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 (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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	IBI Trust Management as trustee for Jacob Hanoch (IBI Trust)
Date of change	29 May and 1 June 2026
No. of securities held prior to change	<u>Direct</u> 225,045 Ordinary Shares – Mr Jacob Hanoch <u>Indirect</u> 1,310,000 Ordinary Shares - IBI Trust 4,965,000 Unlisted Options - IBI Trust 1,133,792 Restricted Share Rights - IBI Trust
Class	Ordinary Shares
Number acquired	Nil
Number disposed	225,045 Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,651,576.25
No. of securities held after change	Indirect 1,310,000 Ordinary Shares - IBI Trust 4,965,000 Unlisted Options - IBI Trust 1,133,792 Restricted Share Rights - IBI Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale

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

Part 3 – ⁺Closed period

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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

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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	S. ATIQ RAZA
Date of last notice	9 April 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Morgan Stanley Wealth Management as custodian for S. Atiq Raza
Date of change	1 June 2026
No. of securities held prior to change	Indirect 405,362 Ordinary Shares Direct 35,625 Ordinary Shares 258,750 Unlisted Options 76,834 Restricted Share Rights
Class	Ordinary Shares
Number acquired	Nil
Number disposed	150,000 Ordinary Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$733,975
No. of securities held after change	Indirect 255,362 Ordinary Shares Direct 35,625 Ordinary Shares 258,750 Unlisted Options 76,834 Restricted Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale

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

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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

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