

ASX RELEASE

## Appendix 3Y – Change of Director’s Interest Notice

**31 December 2021** – In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director’s Interest Notices for Weebit Nano Limited Directors.

- ENDS -

*This announcement has been authorised for release by the Company Secretary of Weebit Nano Limited.*

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### About Weebit Nano Limited

Weebit Nano Ltd. is a leading developer of next-generation semiconductor memory technology. The company’s ground-breaking Resistive RAM (ReRAM) addresses the growing need for significantly higher performance and lower power memory solutions in a range of new electronic products such as Internet of Things (IoT) devices, smartphones, robotics, autonomous vehicles, 5G communications and artificial intelligence.

Weebit’s ReRAM allows semiconductor memory elements to be significantly faster, less expensive, more reliable and more energy efficient than those using existing Flash memory solutions. Because 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) or follow us on <https://twitter.com/WeebitNano>

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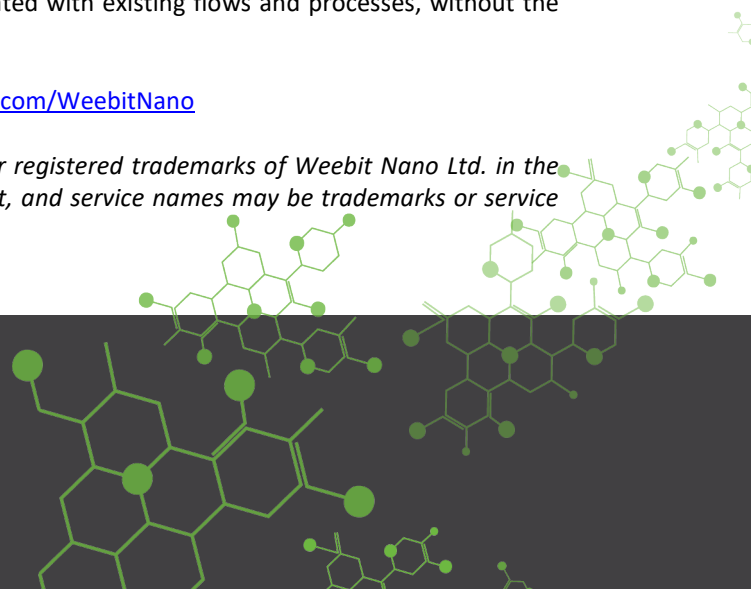


#### Contact

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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>	20 December 2021

### 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>	IBI Trust Management as trustee for David Perlmutter
<b>Date of change</b>	January 2022 (agreement was reached to sell the Ordinary Shares off-market on 29 December 2021, but the transfer will be registered in January 2022. The Listed Options will be exercised in January 2022 using the proceeds of the sale).
<b>No. of securities held prior to change</b>	<b>Direct</b> 660,246 Ordinary Shares 357,143 Listed Options 2,850,000 Unlisted Options <b>Indirect</b> 1,153,500 Ordinary Shares
<b>Class</b>	a) Ordinary Shares b) Listed Options
<b>Number acquired</b>	a) 357,143 Ordinary Shares

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<b>Number disposed</b>	a) 150,000 Ordinary Shares b) 357,143 Listed Options upon conversion into Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Sale of 150,000 Ordinary Shares at \$2.60 per Share b) Exercise of 357,143 Listed Options with an exercise price of \$0.45 per Listed Option
<b>No. of securities held after change</b>	<b>Direct</b> 867,389 Ordinary Shares 2,850,000 Unlisted Options <b>Indirect</b> 1,153,500 Ordinary Shares
<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	Off-market transfer of Ordinary Shares to fund the exercise of the Listed Options and tax liabilities.

**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 – +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>	Agreement was reached for the off-market transfer of the Ordinary Shares before the closed period, however the actual transfer of the Ordinary Shares will only be registered during a closed period because of delays in KYC procedures. The Listed Options will be exercised on receipt of the proceeds of the sale which will be during the closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	29 December 2021

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<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>	FRED BART
<b>Date of last notice</b>	20 December 2021

### 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>	Bart Superannuation Pty Limited 4F Investments Pty Ltd
<b>Date of change</b>	January 2022 (agreement was reached to sell the Ordinary Shares off-market on 29 December 2021, but the transfer will be registered in January 2022. The Listed Options will be exercised in January 2022 using the proceeds of the sale).
<b>No. of securities held prior to change</b>	<b>Bart Superannuation Pty Limited</b> 322,429 Ordinary Shares 89,286 Listed Options <b>4F Investments Pty Ltd</b> 273,808 Ordinary Shares 107,142 Listed Options <b>Fred Bart</b> 440,000 Unlisted Options 128,000 Performance Rights

+ See chapter 19 for defined terms.

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<b>Class</b>	a) Ordinary Shares b) Listed Options
<b>Number acquired</b>	a) 196,428 Ordinary Shares
<b>Number disposed</b>	a) 33,997 Ordinary Shares b) 196,428 Listed Options upon conversion into Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Sale of 33,997 Ordinary Shares at \$2.60 per Share b) Exercise of 196,428 Listed Options with an exercise price of \$0.45 per Listed Option
<b>No. of securities held after change</b>	<b>Bart Superannuation Pty Limited</b> 377,718 Ordinary Shares <b>4F Investments Pty Ltd</b> 380,950 Ordinary Shares <b>Fred Bart</b> 440,000 Unlisted Options 128,000 Performance 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	Off-market transfer of Ordinary Shares to fund the exercise of the Listed Options.

**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

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<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>	Agreement was reached for the off-market transfer of the Ordinary Shares before the closed period, however the actual transfer of the Ordinary Shares will only be registered during a closed period because of delays in KYC procedures. The Listed Options will be exercised on receipt of the proceeds of the sale which will be during the closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	29 December 2021

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<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>	20 December 2021

### 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>	IBI Trust Management as trustee for Jacob Hanoch
<b>Date of change</b>	January 2022 (agreement was reached to sell the Ordinary Shares off-market on 29 December 2021, but the transfer will be registered in January 2022. The Listed Options will be exercised in January 2022 using the proceeds of the sale).
<b>No. of securities held prior to change</b>	<b>Direct</b> 262,672 Ordinary Shares 178,571 Listed Options 4,580,000 Unlisted Options 210,000 Performance Rights <b>Indirect</b> 270,000 Ordinary Shares
<b>Class</b>	a) Ordinary Shares b) Listed Options
<b>Number acquired</b>	a) 178,571 Ordinary Shares

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<b>Number disposed</b>	a) 75,000 Ordinary Shares b) 178,571 Listed Options upon conversion into Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Sale of 75,000 Ordinary Shares at \$2.60 per Share b) Exercise of 178,571 Listed Options with an exercise price of \$0.45 per Listed Option
<b>No. of securities held after change</b>	<b>Direct</b> 366,243 Ordinary Shares 4,580,000 Unlisted Options 210,000 Performance Rights <b>Indirect</b> 270,000 Ordinary Shares
<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	Off-market transfer of Ordinary Shares to fund the exercise of the Listed Options and tax liabilities.

**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 – +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>	Agreement was reached for the off-market transfer of the Ordinary Shares before the closed period, however the actual transfer of the Ordinary Shares will only be registered during a closed period because of delays in KYC procedures. The Listed Options will be exercised on receipt of the proceeds of the sale which will be during the closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	29 December 2021

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<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>	20 December 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	January 2022 (agreement was reached to sell the Ordinary Shares off-market on 29 December 2021, but the transfer will be registered in January 2022. The Listed Options will be exercised in January 2022 using the proceeds of the sale).
<b>No. of securities held prior to change</b>	361,613 Ordinary Shares 89,286 Listed Options 348,750 Unlisted Options 80,000 Performance Rights
<b>Class</b>	a) Ordinary Shares b) Listed Options
<b>Number acquired</b>	a) 89,286 Ordinary Shares

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<b>Number disposed</b>	a) 361,613 Ordinary Shares b) 89,286 Listed Options upon conversion into Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Sale of 361,613 Ordinary Shares at \$2.60 per Share b) Exercise of 89,286 Listed Options with an exercise price of \$0.45 per Listed Option
<b>No. of securities held after change</b>	89,286 Ordinary Shares 348,750 Unlisted Options 80,000 Performance 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	Off-market transfer of Ordinary Shares to partially fund the exercise of the Listed Options.

**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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+ See chapter 19 for defined terms.

**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>	Agreement was reached for the off-market transfer of the Ordinary Shares before the closed period, however the actual transfer of the Ordinary Shares will only be registered during a closed period because of delays in KYC procedures. The Listed Options will be exercised on receipt of the proceeds of the sale which will be during the closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	29 December 2021

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