

Shareholder Communications

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options for how Weebit Nano Limited (**WBT**) shareholders receive communications. WBT will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Electronic communication has the added advantage of being timelier and more cost effective, which benefits all shareholders, and WBT encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some, or all of their communications in physical or electronic form. To review your communication preferences, or sign up to receive your shareholder communications via email, please go to www-au.computershare.com/Investor and follow the prompts.



24B Hanagar Street, Hod Hasharon 4527713, Israel

Office: +972-9-7797832

info@weebit-nano.com

www.weebit-nano.com