

Change of Company Secretary, Registered Office and Principal Place of Business Address

30 September 2025 – Weebit Nano Ltd (**ASX: WBT, Weebit**), a leading developer of next generation memory technologies for the global semiconductor industry, wishes to advise in accordance with ASX Listing Rule 3.16.1 that Ms Anna Sandham has resigned as Company Secretary of Weebit effective 30 September 2025. The Board thanks Anna for her contribution as Company Secretary and wishes her well for the future.

Naomi Lawrie has been appointed as Company Secretary effective 30 September 2025. In accordance with ASX Listing Rule 12.6 Naomi Lawrie is responsible for communication with the ASX in relation to ASX Listing Rule matters.

The Company also advises that in accordance with ASX Listing Rule 3.14, that effective 30 September 2025, the Company's registered address, principal place of business and contact number has changed to the following:

Suite 2, Level 11, 385 Bourke Street,
Melbourne VIC 3000 Australia.
Contact number: 1300 384 692

ENDS

Authorised for release by the Board of Weebit Nano Limited.

For further information please contact:

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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) 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. As it is based on fab-friendly materials, Weebit ReRAM can be integrated within existing flows and processes faster and easier than other emerging technologies, without requiring special equipment or large investments. See: www.weebit-nano.com

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