

2026 Annual General Meeting

5 October 2026 – Weebit Nano Ltd (ACN 146 455 576) (ASX: WBT) (“**Weebit**” or “**Company**”) advises that it will hold its 2026 Annual General Meeting on Monday, 23 November 2026, in Sydney.

Further details regarding the Weebit 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 October 2026.

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Authorised for release by the Board of Weebit Nano Limited.

For further information, please contact:

Investors

Adrian Mulcahy, Automic Group

P: +61 438 630 422

E: adrian.mulcahy@automicgroup.com.au

Media – Australia

Jasmine Walters, Automic Group

P: +61 498 209 019

E: jasmine.walters@automicgroup.com.au

Media – US

Jen Bernier-Santarini, Weebit Nano

P: +1 650-336-4222

E: jen@weebit-nano.com

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 advanced system-on-chip (SoC) designs for applications such as AI inference, automotive electronics, industrial systems, analog and power ICs, and secure devices. 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

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