

Change of Auditor

6 October 2026 – In accordance with Listing Rule 3.16.3, Weebit Nano Ltd (**ASX: WBT, Weebit or Company**) advises that the Directors have resolved to appoint Ernst & Young as auditor for the Company with effect from the conclusion of the Company's 2026 Annual General Meeting (**AGM**) on 23 November 2026.

The appointment has now been formally approved by the Australian Securities & Investment Commission (**ASIC**) and, as part of the transition process, a consent to act has been received from Ernst & Young and a letter of resignation received from Horizon Nexus (WA) Audit Pty Ltd (**Nexia**), the previous auditor of Weebit.

The Company recently undertook an audit tender process in line with its policy regarding the regular review of its external auditor. The Company considered length of tenure, experience and costs associated with the audit. The Board believes that the appointment of Ernst & Young is in the best interests of the Company and its shareholders.

In accordance with s327B(1) of the Corporations Act 2001, a resolution will be proposed at the Company's 2026 AGM to approve the appointment of Ernst & Young as the Company's auditor. The Board of Directors would like to thank Nexia for their professional services to the Company.

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Authorised for release by the Board of Weebit Nano Limited.

For further information, please contact:

Investors and Media - Australia

Adrian Mulcahy, Automic Group

P: +61 438 630 422

E: adrian.mulcahy@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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Suite 2, Level 11, 385 Bourke Street, Melbourne VIC 3000, Australia

Office: +61 1300 384 692

info@weebit-nano.com | www.weebit-nano.com

