Weebit announces change of financial year-end to 31 December

19 November 2026 – Weebit Nano Ltd (**ASX: WBT**, **Weebit** or **Company**), a leading developer and licensor of advanced memory technologies for the global semiconductor industry, announces that it has changed its financial year-end from 30 June to 31 December.

The change, and corresponding changes approved by the Australian Taxation Office (ATO), aligns the Company's financial reporting cycle with its calendar-year operating, budgeting and remuneration cycles, and addresses shareholder feedback on the difficulty of reconciling remuneration outcomes with the audited financial statements. It also brings the Company's financial reporting cycle into alignment with that of the global semiconductor industry and the way it manages its targets, including the CEO's Short-Term Incentive (STI) goals.

Transitional financial year

The Company's previous financial year ended on 30 June 2026. The Company will have a six-month transitional financial year commencing on 1 July 2026 and ending on 31 December 2026.

The Company will prepare audited financial statements for this transitional financial year.

The Company will hold an AGM in May 2027 for the six-month transitional financial year ending 31 December 2026. The meeting date and further details will be provided in the relevant Notice of Meeting.

Ernst & Young (EY), whose appointment as auditor is proposed for shareholder approval at the November 2026 AGM, has commenced preparations for the transition.

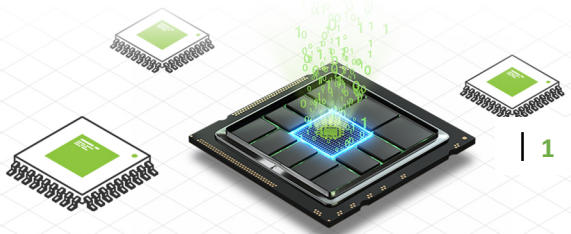
The reporting timetable is set out below.

Reporting requirement	Due Date	Period covered
December Quarter - Qtrly activities report and App 4C - previously Q2 FY27	29 January 2027	1 Oct – 31 Dec 2026
Transitional preliminary final report and App 4E	28 February 2027	1 Jul – 31 Dec 2026
Transitional audited financial report for six months ended 31 December 2026	31 March 2027	1 Jul – 31 Dec 2026
Transitional annual report for six months ended 31 December 2026	30 April 2027	1 Jul – 31 Dec 2026
Annual General Meeting for the transitional financial year	31 May 2027	1 Jul – 31 Dec 2026

Reporting from FY27

From 1 January 2027, the Company will revert to a twelve-month financial year commencing on 1 January and ending on 31 December. The first full financial year under the new reporting cycle will end on 31 December 2027.

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Reporting requirements FY27	Period covered
Q1 Qtrly activities report and App 4C	1 Jan – 31 Mar 2027
Q2 Qtrly activities report and App 4C	1 Apr – 30 Jun 2027
Half year App 4D and reviewed half year report	**1 Jan – 30 Jun 2027**
Q3 Qtrly activities report and App 4C	1 Jul – 30 Sep 2027
Q4 Qtrly activities report and App 4C	1 Oct – 31 Dec 2027
Full year App 4E and audited annual report	**1 Jan – 31 Dec 2027**

- ENDS -

Authorised for release by the Board of Weebit Nano Limited.

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