

Resignation of Company Secretary

7 May 2019 – Weebit Nano (ASX: WBT) (the “**Company**”) wishes to advise that in accordance with ASX Listing Rule 3.16.1 that Mr Adam Sutherland of Mertons Corporate Services Pty Ltd (Mertons) has resigned as Company Secretary of WBT effective 7 May 2019, following his resignation from Mertons.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of the Company.

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About Weebit Nano Limited

Weebit Nano is a leader in the development of next generation computer memory technology, and plans to become the new industry standard in this space. Its goal is to address the growing need for a significantly higher performance and lower power computer memory technology. Weebit Nano’s ReRAM technology is based on fab-friendly Silicon Oxide, allowing the company to rapidly execute, without the need for special equipment or preparations. The company secured several patents to ensure optimal commercial and legal protection for its ground-breaking technology.

Weebit Nano’s technology enables a quantum leap, allowing semiconductor memory elements to be significantly cheaper, faster, more reliable and more energy efficient than the existing Flash technology. Weebit Nano has signed an R&D agreement with Leti, an R&D institute that specialises in nanotechnologies, to further develop SiOx ReRAM technology.

For more information please visit: <http://www.weebit-nano.com/>



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