

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity - WEEBIT NANO LIMITED</b>
<b>ABN - 31 146 455 576</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	FRED BART
<b>Date of last notice</b>	2 October 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bart Superannuation Pty Limited 4F Investments Pty Ltd
<b>Date of change</b>	30 July 2020
<b>No. of securities held prior to change</b>	<b>Bart Superannuation Pty Limited</b> 233,143 Ordinary Shares <b>4F Investments Pty Ltd</b> 166,666 Ordinary Shares <b>Fred Bart</b> 260,000 Unlisted Options 128,000 Performance Rights

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Class</b>	<ul style="list-style-type: none"> <li>a) Ordinary Shares</li> <li>b) Listed Options</li> <li>c) Ordinary Shares (Share Purchase Plan)</li> <li>d) Listed Options (Share Purchase Plan)</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) 89,286 Ordinary Shares</li> <li>b) 89,286 Listed Options</li> <li>c) 107,142 Ordinary Shares (Share Purchase Plan)</li> <li>d) 107,142 Listed Options (Share Purchase Plan)</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>a) \$0.28 per share</li> <li>b) Nil</li> <li>c) \$0.28 per share</li> <li>d) Nil</li> </ul>
<b>No. of securities held after change</b>	<p><b>Bart Superannuation Pty Limited</b></p> <ul style="list-style-type: none"> <li>a) 322,429 Ordinary Shares</li> <li>b) 89,286 Listed Options</li> </ul> <p><b>4F Investments Pty Ltd</b></p> <ul style="list-style-type: none"> <li>c) 273,808 Ordinary Shares (Share Purchase Plan)</li> <li>d) 107,142 Listed Options (Share Purchase Plan)</li> </ul> <p><b>Fred Bart</b></p> <p>260,000 Unlisted Options  128,000 Performance Rights</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>a) Participation in Placement (approved at 2020 EGM)</li> <li>b) Allocation of Unlisted Options (approved at 2020 EGM)</li> <li>c) Participation in Share Purchase Plan</li> <li>d) Allocation of Unlisted Options under Share Purchase Plan</li> </ul>

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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