

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

Name of entity - WEEBIT NANO LIMITED
ABN - 31 146 455 576

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.

Name of Director	FRED BART
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.