

Weebit Nano appoints Ms Anne Templeman-Jones as Deputy Chair

4 August 2025 – Weebit Nano Ltd (**ASX: WBT, Weebit**), a leading developer and licensor of advanced memory technologies for the global semiconductor industry, has appointed independent Non-Executive Director Ms Anne Templeman-Jones as Deputy Chair of the Board, effective 5 August 2025.

As Deputy Chair, Ms Templeman-Jones is Australian-based and will represent Weebit Nano at local investor, industry and government meetings. Ms Templeman-Jones is a highly credentialed ASX Board Director with experience with ASX50 and ASX100 companies, including the Commonwealth Bank of Australia Limited and Worley Limited.

Chair of Weebit Nano, Dadi Perlmutter, said: “Since joining the Board, Anne has been instrumental in enhancing our corporate processes and procedures as we prepare the business for significant growth. Anne is exceptionally well regarded within the Australian corporate environment, and our new Board structure ensures we leverage her expertise and network to improve Weebit’s standing with local stakeholders especially when both the Chair and the CEO are not Australian residents. This appointment aligns with corporate governance best-practice, and reflects our maturing as a Company. Importantly, Anne’s new Board role enables me to focus on supporting Coby and the leadership team on strategy.”

Commenting on her appointment, Anne Templeman-Jones, said: “As one of just a few semiconductor stocks on the ASX, Weebit Nano has an important role to play in educating the local investment community on the essential nature of our memory technology for almost every industry and application. I look forward to increasing our engagement with investors, policy makers and the local high-tech industry.”

Coby Hanoch, Weebit Nano CEO, said: “Weebit Nano is very fortunate to have industry luminary Dadi Perlmutter as Chair of the Board – a role he has held since 2016. While we continue to benefit from his extensive product, industry and strategy expertise, Anne’s appointment as Deputy Chair will strengthen our engagement with Australian investors and government entities at a pivotal time for Weebit.”

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 a range of new electronic products such as Internet of Things (IoT) devices, smartphones, robotics, autonomous vehicles, 5G communications and artificial intelligence.

Weebit's 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, Weebit ReRAM can be integrated within existing flows and processes faster and easier than other emerging technologies, without requiring special equipment or large investments. See: www.weebit-nano.com

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