

ASX Announcement

8 Sept 2023

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND COMPANY SECRETARY

KEY POINTS

- *Wide Open Agriculture advises that Ms Elizabeth Brennan has resigned as non-executive director of WOA, effective 8 September 2023.*
- *Sam Wright, Company Secretary of WOA, has resigned from his role effective 8 September 2023. As an interim measure, Matthew Skinner, the current CFO of the Company, will step into this role while the search for a permanent replacement is in motion.*

Wide Open Agriculture Limited (ASX: WOA, "Wide Open Agriculture" or the "Company") advises that Non-executive director Elizabeth Brennan has resigned from the board after four years of valued service. Ms Brennan's resignation has been planned for some time as the board moves to align with upcoming opportunities in the plant protein sector, and as she moves towards the next chapter in her career.

Ms. Brennan's time on the board was marked by dedicated service and notable contributions. Her expertise played a significant role in enhancing several key projects and initiatives. She was particularly adept at fostering partnerships and streamlining strategies to reinforce the board's mission.

As she departs, the Company would like to extend our sincere appreciation to Ms. Brennan for her contribution to WOA. Ms. Brennan's exceptional professionalism, and commitment to the organisation have been instrumental in our growth and development over the last four years. We wish her the best for her future endeavors.

"Since joining the board in November 2019, Liz has brought a level of professionalism to our organisation that the Company has benefitted from greatly. Liz's passion for our purpose, her querying mind and sense of a fair go have been greatly appreciated. We wish Liz all the best for the next exciting chapter of her career" said WOA Chairman Anthony Maslin.

Resignation of Company Secretary

WOA's Company Secretary Sam Wright has also tendered his resignation to pursue other professional opportunities.

Sam's dedication and commitment to WOA since 2015 has been commendable. Over the years, he has demonstrated unparalleled efficiency, a forward-thinking mindset, and the ability to navigate complex corporate challenges with ease. His contributions have ensured that the company's operational protocols are in line with industry best practices.

“Sam has been an ever reliable, efficient and trustworthy part of the team since the very beginnings of WOA in 2015. Sam was instrumental in the success of the Company’s IPO in 2018, and his experience and calm head has seen us through numerous challenges in the time since. I’d like to wish Sam the very best in the next chapters of his career” said WOA Chairman Anthony Maslin.

Following Sam’s resignation, Matthew Skinner, WOA's Chief Financial Officer, will be appointed Company Secretary (on a temporary basis) for the purposes of Listing Rule 12.6. Matt has comprehensive knowledge of corporate governance and a deep understanding of the Company's financial operations. While Matt takes on these dual responsibilities, WOA remains committed to finding a permanent replacement for the Company Secretary role. The search for the right candidate is already underway.

This announcement has been authorised and approved in accordance with the Company’s published continuous disclosure policy and has been approved by the Chairman.

For investor, media or other enquiries please contact:

Matthew Skinner
Chief Financial Officer, Wide Open Agriculture Ltd
investors@wideopenagriculture.com.au

About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia’s leading ASX-listed regenerative food and agriculture Company. The Company’s innovative Dirty Clean Food brand markets and distributes food & drink products with a focus on conscious consumers in Australia and South-East Asia. Products are chosen based on their market potential and the positive impact they deliver to farmers, their farmland and regional communities. The Company is based in the Wheatbelt of Western Australia. WOA operates under a ‘4 Returns’ framework and seeks to deliver measurable outcomes on financial, natural, social and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO) and is the world’s first ‘4 Returns’ publicly listed company.

www.wideopenagriculture.com.au

www.dirtycleanfood.com.au

Appendix 3Z

Final 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 30/9/2001.

Name of entity	WIDE OPEN AGRICULTURE LIMITED
ACN	604 913 822

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of director</i>	Elizabeth Brennan
<i>Date of last notice</i>	2 December 2022
Date that director ceased to be director	8 September 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p><i>Number & class of securities</i></p> <p>31,627 Fully Paid Ordinary Shares 500,000 Unlisted Options (\$1.28, exp 30/11/2024) 500,000 Unlisted Options (\$1.24, exp 30/11/2025) 500,000 Unlisted Options (\$0.76, exp 30/11/2025)</p>
--

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest	<i>Number & class of securities</i>
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A