

**ASX Announcement**

25 March 2022

**Resignation of Director**

Wingara AG Limited (ASX: WNR or the Company), advises that due to other commitments, Mr Steven Chaur will resign from his position as Director of the Company with effect from Friday, 1 April 2022.

Mr Chaur has served as Director of the Company since 18 November 2020 and has contributed significantly to the success of the Company.

The Board sincerely thanks Mr Chaur for his outstanding dedication and contributions to the Company over the past year and wishes him all the very best for his future endeavours.

The Board is currently in discussions with suitable candidates for the role of Director and will update the market accordingly.

*This announcement has been approved for release by the Board of Directors of Wingara AG Limited.*

**For further information please contact:**

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**About Wingara AG Limited:**

Wingara AG Limited aims to be the leader in the sale of agricultural products to the domestic and international markets, particularly focusing on the export of hay products to Asia. By adhering to the highest standards of production we ensure a reliable source of hay to our clients, enabling them to meet their business demands confident in the quality of our product.

We are also dedicated to supporting local producers and our commitment to providing an equitable relationship with Australian farmers allows us to source the best product available. Wingara is committed to ensuring we uphold the highest standards of integrity throughout the organisation, ensuring that we create an environment in which individuals continue to strive to meet our goals.

For further information, please visit: <https://wingaraag.com.au/>