



Announcement Summary

Entity name

WIDE OPEN AGRICULTURE LTD

Date of this announcement

Monday December 19, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	324,296	19/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WIDE OPEN AGRICULTURE LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

86604913822

1.3 ASX issuer code

WOA

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

19/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

19/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Jay Albany	Jay Albany	169,196
Miranda Stamps	Miranda Stamps	155,100

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Performance Rights to be issued at no cost pursuant to the Employee Incentive Plan and the participant can choose to exercise the Rights over a two-year period into fully paid ordinary shares on a 1:1 conversion basis.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Schedule 1 of the Notice of AGM - https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02589837-6A1118680?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities
324,296

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
WOA : ORDINARY FULLY PAID	128,781,773

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WOAAF : OPTION EXPIRING 08-JAN-2023 EX 25C	900,000
WOAAK : OPTION EXPIRING 30-NOV-2024 EX \$1.28	3,625,000
WOAAL : OPTION EXPIRING 07-APR-2025 EX \$1.03	2,952,064
WOAAB : ORDINARY FULLY PAID RESTRICTED	14,000,000
WOAAI : OPTION EXPIRING 31-DEC-2023 EX 50C	2,200,000
WOAAM : OPTION EXPIRING 30-NOV-2025 EX \$1.24	4,367,754
WOAAH : OPTION EXPIRING 31-MAR-2023 EX 15C	860,000
WOAAN : OPTION EXPIRING 21-JUL-2023 EX \$0.9375	1,000,000
WOAAO : OPTION EXPIRING 30-NOV-2025 EX \$0.76	3,625,000
New class - code to be confirmed : Performance Rights	324,296



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13