

ASX Announcement

18 December 2023

## BOARD CHANGE

**Wide Open Agriculture Limited** (ASX: WOA, “Wide Open Agriculture” or the “Company”) wishes to advise that effective from 15 December 2023, Dr Ben Cole has resigned from his position as Executive Director of the Company but remains as a Director of the Company in a Non-Executive capacity.

Ben will remain an active and engaged Board member and is looking forward to his new role that will allow him to focus on the strategy, risk and governance of WOA as it enters its new phase of growth.

This announcement has been authorised for release by the Board of the Company.

**For investor, media or other enquiries please contact:**

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**About Wide Open Agriculture Ltd**

Wide Open Agriculture (WOA) is Australia’s leading ASX-listed regenerative food and agriculture company. Our hero product, Buntine Protein<sup>®</sup>, is a revolutionary climate-conscious, plant-based protein derived from lupins grown in West Australia. Manufactured under a globally protected patent, Buntine Protein<sup>®</sup> is a versatile ingredient used to create plant-based dairy, meats, baked goods, and protein supplements. Buntine Protein<sup>®</sup> is steadily gaining traction among Australian and global food companies, with WOA currently working to scale up commercial production. WOA’s Dirty Clean Food brand also caters to eco-conscious consumers from Australia to South-East Asia. Underpinning WOA’s entire operations, is a ‘4 Returns’ framework that 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).

[www.wideopenagriculture.com.au](http://www.wideopenagriculture.com.au)

[www.dirtycleanfood.com.au](http://www.dirtycleanfood.com.au)