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ASX Announcement

19 August 2024

WOA ANNOUNCES MANAGEMENT CHANGES

Wide Open Agriculture Limited (ASX: WOA, "Wide Open Agriculture" or the "Company") announces the appointment of Beverley Nichols as Interim Chief Financial Officer ("CFO") effective immediately.

Ms Nichols is a qualified Certified Practising Accountant with over 15 years' experience serving as the CFO of ASX-listed companies across diverse industries. Her extensive experience in financial reporting, regulatory compliance, and finance management will enhance the Company's financial operations and support the Company's strategic objectives.

Following the appointment of Ms Nichols, Ms Hannah Hudson will leave the Company with immediate effect.

The company wishes Ms Hudson the best in her future endeavours.

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

For investor, media or other enquiries please contact:

Yaxi Zhan Non-Executive Director and Chair, Wide Open Agriculture Ltd investors@wideopenagriculture.com.au

About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is an ASX-listed ingredient company focusing on the next generation of plant protein ingredients for food and drink manufacturers globally. Using its unique Intellectual Property (IP) WOA manufacturers a range of plant proteins and fibres that create better food and drink products for consumers. The Company's flagship product, Buntine Protein®, is a novel plant-based protein derived from lupins. Manufactured under a globally protected patent, Buntine Protein® is a versatile ingredient used to create products across multiple categories including plant-based dairy, meats, baked goods, and health foods. Buntine Protein® is gaining a reputation as a clean tasting, versatile, high performing plant protein, and WOA is focused on generating sales and scaling production at its state-of-the-art manufacturing facility in Grimmen, Germany.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO).

www.wideopenagriculture.com.au

