

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Wide Open Agriculture Ltd
ABN	86 604 913 822

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Yaxi Zhan
Date of last notice	11 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 July 2025
No. of securities held prior to change	10,000,000 Unlisted options, exercisable at \$0.03, expiring 13 August 2027 10,000,000 Unlisted options, exercisable at \$0.04, expiring 13 August 2027
Class	(a) Fully paid ordinary shares (b) Listed options (WAO), exercisable at \$0.03, expiring 19 July 2026
Number acquired	(a) 434,783 (b) 217,392
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	434,783 Fully paid ordinary shares 217,392 Listed options (WAO), exercisable at \$0.03, expiring 19 July 2026 10,000,000 Unlisted options, exercisable at \$0.03, expiring 13 August 2027 10,000,000 Unlisted options, exercisable at \$0.04, expiring 13 August 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Tranche 2 placement as approved by shareholders on 3 July 2025

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Wide Open Agriculture Ltd
ABN	86 604 913 822

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Maslin
Date of last notice	24 July 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony Robert Frederick Maslin & Mrs Marite Nicole Norris <Maslin Super Fund A/C> Mr Maslin is a beneficiary Mr Anthony Maslin & Mrs Marite Norris <Maslin Family A/C> Mr Maslin is a beneficiary
Date of change	11 July 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr Anthony Robert Frederick Maslin & Mrs Marite Nicole Norris <Maslin Super Fund A/C> ⁽¹⁾ 12,735,000 fully paid ordinary shares ⁽²⁾</p> <p>6,250,000 listed options at \$0.03 exp 19 July 2026</p> <p>35,000 unlisted options at \$0.20 exp 22 Dec 2025 ⁽²⁾</p> <p>Mr Anthony Maslin & Mrs Marite Norris <Maslin Family A/C> ⁽¹⁾ 14,269,379 fully paid ordinary shares</p> <p>3,000,000 listed options at \$0.03 exp 19 July 2026</p> <p>250,000 unlisted options at \$0.2325 exp 15 Dec 2026</p> <p>500,000 unlisted options at \$0.20 exp 22 Dec 2025</p>
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Listed options (WAO), exercisable at \$0.03, expiring 19 July 2026</p>
Number acquired	<p>(a) 434,783</p> <p>(b) 217,392</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share
<p>(1) Difference to opening balance in previous interest notice dated 24 July 2024 due to account transfer with no net change to total beneficial ownership</p> <p>(2) Opening balance in previous interest notice dated 24 July 2024 omitted 35,000 fully paid ordinary shares and 35,000 unlisted options acquired on 21 December 2023 through participation in Share Purchase Plan</p>	

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Mr Anthony Robert Frederick Maslin & Mrs Marite Nicole Norris <Maslin Super Fund A/C> 13,169,783 fully paid ordinary shares</p> <p>6,467,392 listed options at \$0.03 exp 19 July 2026</p> <p>35,000 unlisted options at \$0.20 exp 22 Dec 2025</p> <p>Mr Anthony Maslin & Mrs Marite Norris <Maslin Family A/C> 14,269,379 fully paid ordinary shares</p> <p>3,000,000 listed options at \$0.03 exp 19 July 2026</p> <p>250,000 unlisted options at \$0.2325 exp 15 Dec 2026</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Tranche 2 placement as approved by shareholders on 3 July 2025</p>

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Wide Open Agriculture Ltd
ABN	86 604 913 822

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett Tucker
Date of last notice	11 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 July 2025
No. of securities held prior to change	2,000,000 Unlisted options, exercisable at \$0.03, expiring 15 October 2027 2,000,000 Unlisted options, exercisable at \$0.04, expiring 15 October 2027
Class	(a) Fully paid ordinary shares (b) Listed options (WAO), exercisable at \$0.03, expiring 19 July 2026
Number acquired	(a) 434,783 (b) 217,392
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	434,783 Fully paid ordinary shares 217,392 Listed options (WAO), exercisable at \$0.03, expiring 19 July 2026 2,000,000 Unlisted options, exercisable at \$0.03, expiring 15 October 2027 2,000,000 Unlisted options, exercisable at \$0.04, expiring 15 October 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Tranche 2 placement as approved by shareholders on 3 July 2025

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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