Rule 3.19A.1

### **Appendix 3X**

### **Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mrs Claudia Kwan
Date of appointment	20 August 2025

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### **Number & class of securities**

Nil, on date of appointment.

Director incentive options issued on 21 August 2025:

- 3,000,000 unlisted options, exercisable at \$0.03, expiring 20 August 2028 and subject to vesting milestones
- 2,000,000 unlisted options, exercisable at \$0.05, expiring 20 August 2028 and subject to vesting milestones
- 5,000,000 unlisted options, exercisable at \$0.08, expiring 20 August 2028 and subject to vesting milestones

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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#### Part 3 - 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	Director appointment letter and Incentive Securities Offer
Nature of interest	The Company agreed to issue Mrs Kwan with incentive (unlisted) options in connection with her joining the Board as a Non-Executive Director
Name of registered holder (if issued securities)	As detailed above
No. and class of securities to which interest relates	A total of 10 million unlisted options to be issued on commencement on terms outlined in ASX announcement dated 20 August 2025.

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.