

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	Mr Brett Tucker
Date of appointment	15 October 2024

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Nil
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+ See chapter 19 for defined terms.

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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 includes offer of unlisted incentive options to Mr Tucker or nominee, to be issued subject to shareholder approval at the upcoming annual general meeting, comprising:- <ul style="list-style-type: none">- 2,000,000 options exercisable at 3 cents each, vesting after 9 months and expiring 3 years from commencement date; and- 2,000,000 options exercisable at 4 cents each, vesting after 18 months and expiring 3 years from commencement date.
Nature of interest	As above
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	As above

+ See chapter 19 for defined terms.