

ASX Announcement
15 October 2024

BOARD CHANGES

Wide Open Agriculture Ltd (ASX:WOA, "Wide Open Agriculture" or the "Company") announces the following changes to the Board of the Company in line with our previous commitment to strengthen our corporate governance capability and to pave the way for future growth.

Appointment and Resignation of Non-Executive Director

Ms Joanne Ford resigned today from the Board of Directors to pursue other business interests. The Board thanks Ms Ford for her significant contribution during her tenure.

Concurrently, the Company advises of the appointment of Mr Brett Tucker as a Non-Executive Director effective today. Mr Tucker has over 20 years of experience providing advisory and compliance services to ASX-listed and private companies across various industries. Mr Tucker was previously a director of Ventnor Capital, which provides compliance and capital raising services to a range of ASX-listed companies and also acted as advisor to various initial public offerings.

Mr Tucker has a bachelor's degree in commerce and previously worked as a chartered accountant in audit and taxation at Grant Thornton. Mr Tucker's appointment is consistent with the Company's goal to improve its financial reporting and regulatory compliance systems & processes as a base to support future growth.

Change of Company Secretary

The Company advises that Mr Tucker will also be appointed as Company Secretary starting today, with Mr Harry Miller resigning as Company Secretary. The Board thanks Mr Miller for his service and advice to the Company.

These changes align with Wide Open Agriculture's previous commitment to refresh the Board. We continue to streamline and simplify our business, focusing on remaining within the plant-based protein space. We aim to capitalise on our strategic assets, which include our patented plant-based protein extraction technologies, as well as our ability to scale and secure strategic partnerships along the value chain.

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

For investors, media or other enquiries, please contact:

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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 manufactures 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



The future is wide open.

Creating ingredients for food and drink products that build a better future for people and the planet.

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