

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 AGRICLUTURE LIMITED
ACN	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	Mr Anthony Maslin
Date of last notice	20 December 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Anthony Robert Frederick Maslin & Ms Marite Nicole Norris <Maslin Super Fund A/C> Mr Maslin is a beneficiary Mr Anthony Maslin & Ms Marite Norris <Maslin Family A/C> Mr Maslin is a beneficiary
Date of change	22/12/2023
No. of securities held prior to change	Mr Anthony Robert Frederick Maslin & Ms Marite Nicole Norris <Maslin Super Fund A/C> 200,000 fully paid ordinary shares Mr Anthony Maslin & Ms Marite Norris <Maslin Family A/C> 8,269,379 fully paid ordinary shares 250,000 unlisted options (\$0.2325, exp 15 Dec 26)
Class	Unlisted free attaching options (\$0.20, exp 22 Dec 2025)

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Number acquired	500,000 Unlisted free attaching options (\$0.20, exp 22 Dec 2025)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – free attaching placement options as approved by shareholders at the 19 Dec 2023 GM.
No. of securities held after change	<p>Mr Anthony Robert Frederick Maslin & Ms Marite Nicole Norris <Maslin Super Fund A/C> 200,000 fully paid ordinary shares</p> <p>Mr Anthony Maslin & Ms Marite Norris <Maslin Family A/C> 8,269,379 fully paid ordinary shares 250,000 unlisted options (\$0.2325, exp 15 Dec 26) 500,000 unlisted free attaching options (\$0.20, exp 22 Dec 2025)</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	Unlisted free attaching options as approved by shareholders at the 19 Dec 2023 GM.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	WIDE OPEN AGRICLUTURE LIMITED
ACN	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	Joanne Ford
Date of last notice	20 December 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CJ Super Duper <CJ Super Duper Fund> Joanne Ford is a beneficiary
Date of change	22/12/2023
No. of securities held prior to change	CJ Super Duper <CJ Super Duper Fund> 75,000 fully paid ordinary shares 250,000 unlisted options (\$0.2325, exp 15 Dec 26)
Class	Unlisted free attaching options (\$0.20, exp 22 Dec 2025)
Number acquired	75,000 unlisted free attaching options (\$0.20, exp 22 Dec 2025)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration – free attaching placement options as approved by shareholders at the 19 Dec 2023 GM.

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No. of securities held after change	CJ Super Duper <CJ Super Duper Fund> 75,000 fully paid ordinary shares 250,000 unlisted options (\$0.2325, exp 15 Dec 26) 75,000 unlisted free attaching options (\$0.20, exp 22 Dec 2025)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted free attaching options as approved by shareholders at the 19 Dec 2023 GM.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.