

ASX Announcement

11 October 2023

APPOINTMENT OF COMPANY SECRETARY

Wide Open Agriculture Limited (ASX: WOA, "Wide Open Agriculture" or the "Company") wishes to advise that in accordance with ASX Listing Rule 3.16.1, Mr Harry Miller has been appointed as Company Secretary, effective immediately.

Mr Miller has extensive company secretarial experience and currently acts as Company Secretary for a number of ASX listed companies across a diverse range of industries. Mr Miller works at Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. He also has experience in the areas of financial accounting and audit.

Further to this appointment, Mr Matthew Skinner will step down as Company Secretary, effective immediately. Mr Skinner was appointed as the interim Company Secretary following the resignation of Mr Sam Wright on 8 September 2023, and will continue in his role of WOA's Chief Financial Officer.

For the purposes of ASX Listing Rule 12.6, Mr Miller will be the person responsible for communications between the Company and ASX to improve its governance structure. Mr Miller will also ensure that the Company's operational protocols are in line with industry best practices.

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

For investor, media or other enquiries please contact:

Matthew Skinner
Chief Financial Officer, Wide Open Agriculture Ltd
investors@wideopenagriculture.com.au

About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia's leading ASX-listed regenerative food and agriculture company. Our hero product, Buntine Protein[®], is a revolutionary climate-conscious, plant-based protein derived from lupins grown in West Australia. Manufactured under a globally protected patent, Buntine Protein[®] is a versatile ingredient used to create plant-based dairy, meats, baked goods, and protein supplements. Buntine Protein[®] is steadily gaining traction among Australian and global food companies, with WOA currently working to scale up commercial production. WOA's Dirty Clean Food brand also caters to eco-conscious consumers from Australia to South-East Asia. Underpinning WOA's entire operations, is a '4 Returns' framework that seeks to deliver measurable outcomes on financial, natural, social, and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO)

www.wideopenagriculture.com.au

www.dirtycleanfood.com.au