

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 AGRICULTURE 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	21 August 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Mr Anthony Robert Frederick Maslin & Ms Marite Norris as trustee for the Maslin Family Trust. Mr Maslin is a beneficiary of the Maslin Family Trust
Date of change	8 October 2020
No. of securities held prior to change	7,816,668 Fully Paid Ordinary Shares (4,750,000 escrowed to 6 July 2023) 1,717,985 Listed Options (30c, exp 30/06/2021) 500,000 Unlisted Options (20c, exp 30/11/2022)
Class	Fully Paid Ordinary Shares
Number acquired	52,711
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020

+ See chapter 19 for defined terms.

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No. of securities held after change	7,869,379 Fully Paid Ordinary Shares (4,750,000 escrowed to 6 July 2023) 1,717,985 Listed Options (30c, exp 30/06/2021) 500,000 Unlisted Options (20c, exp 30/11/2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	Dr Ben Cole
Date of last notice	21 August 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 October 2020
No. of securities held prior to change	7,566,668 Fully Paid Ordinary Shares (1,250,000 escrowed to 6 July 2023) 550,000 Listed WAO Options (30c, exp 30/06/2021) 1,000,000 Unlisted Options (20c, exp 30/11/2022)
Class	Fully Paid Ordinary Shares
Number acquired	55,118
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020

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No. of securities held after change	7,621,786 Fully Paid Ordinary Shares (1,250,000 escrowed to 6 July 2023) 550,000 Listed WAO Options (30c, exp 30/06/2021) 1,000,000 Unlisted Options (20c, exp 30/11/2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
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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	Stuart McAlpine
Date of last notice	21 August 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 October 2020
No. of securities held prior to change	3,235,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	31,627
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020
No. of securities held after change	3,266,627 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020
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Part 2 – Change of director's interests in contracts

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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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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	Elizabeth Brennan
Date of last notice	11 November 2019

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

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 October 2020
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	31,627
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020
No. of securities held after change	31,627 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020
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Name of registered holder (if issued securities)	
Date of change	
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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	Ronald Ian Stuart Duncan
Date of last notice	3 December 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 October 2020
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	31,627
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020
No. of securities held after change	31,627 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in lieu of accrued fees as per resolution passed by shareholders at a General Meeting held 18/09/2020
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