

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	19 July 2024

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.	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	19 July 2024

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<p>No. of securities held prior to change</p>	<p>Mr Anthony Robert Frederick Maslin & Ms Marite Nicole Norris <Maslin Super Fund A/C> - 6,200,000 fully paid ordinary shares</p> <p>Mr Anthony Maslin & Ms Marite Norris <Maslin Family A/C> - 20,769,379 fully paid ordinary shares</p> <p>- 250,000 unlisted options (\$0.2325, exp 15 Dec 26)</p> <p>- 500,000 unlisted free attaching options (\$0.20, exp 22 Dec 2025)</p>
<p>Class</p>	<p>Listed options</p>
<p>Number acquired</p>	<p>9,250,000 listed options at \$0.03 exp 19 Jul 26</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil. Free attaching to placement shares on a 1-for-2 basis.</p>
<p>No. of securities held after change</p>	<p>Mr Anthony Robert Frederick Maslin & Ms Marite Nicole Norris <Maslin Super Fund A/C> - 6,200,000 fully paid ordinary shares</p> <p>- 3,000,000 listed options at \$0.03 exp 19 Jul 26</p> <p>Mr Anthony Maslin & Ms Marite Norris <Maslin Family A/C> - 20,769,379 fully paid ordinary shares</p> <p>- 6,250,000 listed options at \$0.03 exp 19 Jul 26</p> <p>- 250,000 unlisted options at \$0.2325 exp 15 Dec 26</p> <p>- 500,000 unlisted free attaching options (\$0.20, exp 22 Dec 2025)</p>
<p>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></p>	<p>Acquired 9,250,000 listed options as approved by shareholders at the 9 July 2024 General Meeting.</p>

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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

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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	Dr Ben Cole
Date of last notice	19 July 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 July 2024
No. of securities held prior to change	12,621,786 fully paid ordinary shares 1,000,000 unlisted options (\$1.24, exp 30 Nov 2025) 1,000,000 unlisted options (\$0.46, exp 30 Nov 2025) 250,000 unlisted options (\$0.2325, exp 15 Dec 26)
Class	Listed options at \$0.03 exp 19 Jul 26
Number acquired	2,500,000 listed options at \$0.03 exp 19 Jul 26
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Free attaching to placement shares on a 1-for-2 basis.

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No. of securities held after change	12,621,786 fully paid ordinary shares 2,500,000 listed options at \$0.03 exp 19 Jul 26 1,000,000 unlisted options (\$1.24, exp 30 Nov 2025) 1,000,000 unlisted options (\$0.46, exp 30 Nov 2025) 250,000 unlisted options (\$0.2325, exp 15 Dec 26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired 2,500,000 listed options as approved by shareholders at the 9 July 2024 General Meeting.

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

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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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