

15 January 2019

**Appendix 3Z and 3X – Late Lodgement**

Wide Open Agriculture Limited (the Company) provides the following Final Director's Interest Notice (Appendix 3Z) for James Mackintosh, who retired at the Company's Annual General Meeting, held on 30 November 2018.

The Company also provides an Initial Directors Interest Notice (Appendix 3X) for Mr Johannes Schut. Mr Schut was an Alternate Director for James Mackintosh and was appointed, with the approval of shareholders, as a Director of the Company at the 2018 Annual General Meeting. The Company notes the late lodgement of these notices due to an administrative oversight.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A. The Company has a policy and process in place for the reporting of Director interests. Each Director on their appointment is informed of ASX disclosure requirements and their obligations as Directors and all Directors execute an agreement requiring them to notify the Company of their initial interest on appointment and any subsequent changes.

Whilst the Company considers the current arrangements to be adequate for ensuring timely notifications, the failure to do so on this occasion was an oversight and the Company will review its procedure to ensure it does not occur in the future.

Yours sincerely,



Lydia Fee  
Company Secretary

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Wide Open Agriculture Limited
<b>ACN</b>	604 913 822

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	James Mackintosh
<b>Date of last notice</b>	9 July 2018
<b>Date that director ceased to be director</b>	30 November 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Wide Open Agriculture Ltd
<b>ABN</b>	86 604 913 822

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Johannes Schut
<b>Date of appointment</b>	30 November 2018 – Previously an Alternate Director for James Mackintosh from 23 July 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>BDFC Holding BV</p>	<p>375,000 Ordinary Fully Paid Shares* 140,000 Ordinary Fully Paid Shares 750,000 Series C Options (30c, exp 30/06/21)**</p> <p>*escrowed to 6 July 2020, 24 months from official quotation of the Company's securities on the ASX.</p> <p>**Series C Options escrowed 6 July 2020, 24 months from official quotation of the Company's securities on the ASX.</p>

#### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.