

ASX Release

4 December 2020

Notice of Change of Auditor

Wide Open Agriculture Limited (ASX:WOA) (Company) advises it has appointed RSM Australia Pty Ltd (RSM) of level 32/2 The Esplanade, Perth, Western Australia as auditor of the Company effective today.

This appointment follows a competitive tender process. In accordance with the process, the Company received the resignation of Stantons International Audit and Consulting Pty Ltd of 2/1 Walker Avenue, West Perth, Western Australia as auditor and ASIC's consent to the resignation.

RSM will hold the office of auditor until the 2021 AGM at which approval will be sought for the reappointment of RSM.

This ASX release has been approved for release by Dr Ben Cole on behalf of the Board of Directors.

[ENDS]

For enquiries please contact:

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