



## Update Summary

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**Entity name**

WIDE OPEN AGRICULTURE LTD

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Tuesday February 01, 2022

**Reason for the update**

transposition error

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

WIDE OPEN AGRICULTURE LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

86604913822

**1.3 ASX issuer code**

WOA

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

transposition error

**1.4b Date of previous announcement to this update**

19/11/2021

**1.5 Date of this announcement**

1/2/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities issued under an +employee incentive scheme**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options (Exercise Price \$1.24 and Expiry Date 30 November 2025)

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

19/11/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Ben Cole	Mr Ben Cole	1,000,000
Anthony Maslin	MR ANTHONY MASLIN + MS MARITE NORRIS <MASLIN FAMILY A/C>	750,000
Stuart McAlpine	Stuart McAlpine	500,000
Elizabeth Brennan	Ms Elizabeth Brennan	500,000
Ronald Duncan	Mr Ronald Ian Stuart Duncan <Wallace Wolf Family A/c>	500,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Schedule 2 of the Notice of AGM - [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431603-6A1054379?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431603-6A1054379?access_token=83ff96335c2d45a094df02a206a39ff4)



Options Details

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<b>+Security currency</b>	<b>Exercise price</b>	<b>Expiry date</b>
AUD - Australian Dollar	AUD 1.24000000	30/11/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

WOA - FULLY PAID ORDINARY SHARES

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Schedule 1 of the Notice of AGM - [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431603-6A1054379?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431603-6A1054379?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

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Issue details

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**Number of +securities**

4,376,043

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WOA : ORDINARY FULLY PAID	128,141,773

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WOAAJ : OPTION EXPIRING 13-APR-2022 EX \$1.125	1,000,000
WOAAF : OPTION EXPIRING 08-JAN-2023 EX 25C	900,000
WOAAK : OPTION EXPIRING 30-NOV-2024 EX \$1.28	3,625,000
WOAAL : OPTION EXPIRING 07-APR-2025 EX \$1.03	2,952,064
WOAAB : ORDINARY FULLY PAID RESTRICTED	14,000,000
WOAAI : OPTION EXPIRING 31-DEC-2023 EX 50C	2,200,000
WOAAM : OPTION EXPIRING 30-NOV-2025 EX \$1.24	4,727,753
WOAAG : OPTION EXPIRING 30-NOV-2022 EX 20C	1,400,000
WOAAH : OPTION EXPIRING 31-MAR-2023 EX 15C	1,450,000
WOAAN : OPTION EXPIRING 21-JUL-2023 EX \$0.9375	1,000,000
New class - code to be confirmed : Unlisted Options (Exercise Price \$1.24 and Expiry Date 30 November 2025)	4,376,043



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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