

11 September 2020

Listing Rule 3.13.1 Notice

In accordance with ASX Listing Rule 3.13.1 **Wide Open Agriculture Limited (ASX: WOA)** advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 16 October 2020, being at least 35 days before the date of the Annual General Meeting.

Any nominations must be received in writing no later than 5.00pm (WST) on 16 October 2020 at the Company's registered office.

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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