

# 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>	Worley Limited
<b>ABN</b>	17 096 090 158

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>	Andrew Peter Wood
<b>Date of last notice</b>	17 December 2019
<b>Date that director ceased to be director</b>	24 February 2020

### 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>
611,839 fully paid ordinary shares (includes 76,225 fully paid ordinary shares subject to a two-year restriction period ending on 30 September 2020).
378,355 performance rights
84,000 deferred restricted share rights
39,409 share price performance rights (each being a conditional entitlement to a certain number of fully paid ordinary shares in the Company and, in total, converting into a maximum number of 78,818 shares in accordance with the Company's Performance Rights Plan.)

+ See chapter 19 for defined terms.

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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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
A&A Wood Super Fund Pty Ltd <A&A Wood Super Fund A/C>	114,237 fully paid ordinary shares
Majlis Pty Ltd <A & A Wood Family A/c>	813,728 fully paid ordinary shares

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.