

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                       |
|----------------|-----------------------|
| Name of entity | <b>Worley Limited</b> |
| ABN            | <b>17 096 090 158</b> |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                      |
|---------------------|----------------------|
| Name of Director    | Anne Templeman-Jones |
| Date of last notice | 7 May 2020           |

### Part 1 - Change of director's relevant interests in securities

*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.

|                                                                                                                                                                                     |                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Direct or indirect interest                                                                                                                                                         | Direct                           |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     | N/A                              |
| Date of change                                                                                                                                                                      | 4 June 2021                      |
| No. of securities held prior to change                                                                                                                                              | Direct: 0<br>Indirect: 8,131     |
| Class                                                                                                                                                                               | Ordinary Shares                  |
| Number acquired                                                                                                                                                                     | 2,916                            |
| Number disposed                                                                                                                                                                     | Not applicable                   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$12.0369 per share              |
| No. of securities held after change                                                                                                                                                 | Direct: 2,916<br>Indirect: 8,131 |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade                  |

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+ See chapter 19 for defined terms.

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#### Part 2 – Change of 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.

|                                                                                                                                                                                             |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Detail of contract                                                                                                                                                                          | Not applicable |
| Nature of interest                                                                                                                                                                          |                |
| Name of registered holder<br>(if issued securities)                                                                                                                                         |                |
| Date of change                                                                                                                                                                              |                |
| No. and class of securities to which interest related<br>prior to change<br><small>Note: Details are only required for a contract in relation to which the<br/>interest has changed</small> |                |
| Interest acquired                                                                                                                                                                           |                |
| Interest disposed                                                                                                                                                                           |                |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated<br/>valuation</small>                                                                    |                |
| Interest after change                                                                                                                                                                       |                |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts<br>detailed above traded during a <sup>+</sup> closed period where<br>prior written clearance was required? | No |
| If so, was prior written clearance provided to allow<br>the trade to proceed during this period?                                                              |    |
| If prior written clearance was provided, on what date<br>was this provided?                                                                                   |    |

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<sup>+</sup> See chapter 19 for defined terms.