

11 October 2022

ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## **Lodgement of Appendix 2A and Appendix 3Y**

Attached is an Appendix 3Y for Ms Siobhan McKenna and separately an Appendix 2A, both in relation to the issue of ordinary shares under the Woolworths Group Dividend Reinvestment Plan on 27 September 2022.

The Appendix 2A & 3Y were lodged late due to a one-off administrative oversight on the part of Woolworths Group. Upon becoming aware of this inadvertent oversight, Woolworths Group has immediately notified the ASX of the changes.

Woolworths Group has reviewed and updated the policies and processes it has in place in light of this error. Woolworths Group is confident that the enhancements it has made provide appropriate safeguards against the risk of a recurrence and are adequate to ensure compliance with the ASX Listing Rules.

**Authorised by:** Kate, Eastoe, Company Secretary

## **For further information contact**

### **Investors and analysts**

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## 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

<b>Name of entity:</b>	WOOLWORTHS GROUP LIMITED
<b>ABN:</b>	88 000 014 675

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.

<b>Name of Director</b>	Siobhan McKenna
<b>Date of last notice</b>	13 April 2022

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held on behalf of Ms McKenna's superannuation fund and family trust
<b>Date of change</b>	27 September 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 3,347 shares held for Ms McKenna's superannuation fund</li> <li>• 5,600 shares held for Ms McKenna's family trust</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	48
<b>Number disposed</b>	-
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$36.56 per share
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 3,395 shares held for Ms McKenna's superannuation fund</li> <li>• 5,600 shares held for Ms McKenna's family trust</li> </ul>
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allocated under the Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

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

#### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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+ See chapter 19 for defined terms.