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Name of entity	Woolworths Group Limited
ABN	88 000 014 675

Name of director	Gordon Cairns
Date of last notice	1 September 2022
Date that director ceased to be director	26 October 2022

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

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Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	<ul style="list-style-type: none">• 31,391 shares held in Bond Street Custodians Limited on behalf of Mr Cairns' superannuation fund• 3,390 shares held in Macquarie Wrap on behalf of Bannockburn Group Pty Ltd• 5,175 shares held under the Woolworths Custodian Pty Ltd as trustee of the Woolworths Group Non-Executive Directors Equity Plan (NED Equity Plan)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.