

*Information or documents not available now must be given to ASX as soon as available.  
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<b>Name of entity</b>	Woolworths Group Limited
<b>ABN</b>	88 000 014 675

<b>Name of director</b>	Siobhan McKenna
<b>Date of last notice</b>	11 October 2022
<b>Date that director ceased to be director</b>	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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11/3/2002

## Appendix 3Z

### Final Director's Interest Notice

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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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	<ul style="list-style-type: none"><li>• 3,395 Ordinary Shares held in the name of Flintoft McKenna Pty Ltd on behalf of Ms McKenna's superannuation fund</li><li>• 5,600 Ordinary Shares held in the name of Flintoft McKenna Pty Ltd on behalf of Ms McKenna's family trust</li></ul>

#### 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	-

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+ See chapter 19 for defined terms.