

8 March 2023

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

## Appendix 3X - Initial Director's Interest Notices

Attached is an Initial Director's Interest Notice for Warwick Bray and Tracey Fellows, each of whom were appointed as an Independent non-executive director of Woolworths Group effective 1 March 2023.

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

## For further information contact

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# Appendix 3X

## Initial 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> | WOOLWORTHS GROUP LIMITED |
| <b>ABN</b>            | 88 000 014 675           |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Warwick Bray |
| <b>Date of appointment</b> | 1 March 2023 |

### 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.

#### Number & class of securities

Nil

## Appendix 3X

### Initial Director's Interest Notice

**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

*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 |
|---|------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> | <p>N/A</p>                   |

### Part 3 – 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>  | N/A |
| <b>Nature of interest</b>  | -   |
| <b>Name of registered holder<br/>(if issued securities)</b>      | -   |
| <b>No. and class of securities to<br/>which interest relates</b> | -   |

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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> | WOOLWORTHS GROUP LIMITED |
| <b>ABN</b>            | 88 000 014 675           |

We (the entity) give the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Tracey Fellows |
| <b>Date of appointment</b> | 1 March 2023   |

### 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> |
| N/A                                     |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial 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

*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. | 193 ordinary Woolworths Group Limited shares held by Adair Superannuation Nominees Pty Ltd as trustee for the Adair Family Superannuation Fund. |

#### Part 3 – 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                                    | N/A |
| 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.