

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.

Name of entity	WOOLWORTHS GROUP LIMITED
ABN	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.

Name of Director	Amanda Bardwell
Date of appointment	1 September 2024

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
Amanda Jane Bardwell - 31,765 Ordinary fully paid shares

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Not applicable

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	Performance Share Rights and Share Rights
Nature of interest	Performance Share Rights and Share Rights under the Woolworths Group share plans
Name of registered holder (if issued securities)	Woolworths Custodian Pty Ltd as trustee of Woolworths Group Share Plans
No. and class of securities to which interest relates	Performance Share Rights: <ul style="list-style-type: none">• F23 LTI Performance Share Rights - 45,657• F24 LTI Performance Share Rights - 45,976 Share Rights: <ul style="list-style-type: none">• F23 DSTI Share Rights - 11,870

+ See chapter 19 for defined terms.