

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

Name of entity:	Woolworths Group Limited
ABN:	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.

Name of Director	Amanda Bardwell
Date of last notice	6 September 2024

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	No change
No. of securities held prior to change	31,765 shares
Class	Ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	No change
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

+ See chapter 19 for defined terms.

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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.

Detail of contract	Performance Share Rights and Share Rights
Nature of interest	Two allocations: <ul style="list-style-type: none"> • The F25 Woolworths Incentive Share Plan (F25 LTI) Performance Share Rights, subject to performance against the 3-year performance hurdles approved at the 2024 Annual General Meeting. • The F24 Deferred Short Term Incentive Plan (F24 DSTI Share Rights).
Name of registered holder (if issued securities)	Woolworths Custodian Pty Ltd as trustee of Woolworths Group share plans
Date of change	15 November 2024
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Performance Share Rights: <ul style="list-style-type: none"> • F23 LTI - 45,657 • F24 LTI - 45,976 Share Rights: <ul style="list-style-type: none"> • F23 DSTI - 11,870
Interest acquired	Performance Share Rights: <ul style="list-style-type: none"> • F25 LTI - 99,182 Share Rights: <ul style="list-style-type: none"> • F24 DSTI - 8,349
Interest disposed	<ul style="list-style-type: none"> • Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	<ul style="list-style-type: none"> • The Performance Share Rights represent Ms Bardwell's F25 LTI award, as approved by shareholders at the 2024 AGM. • The F24 DSTI Share Rights represent 50% of Ms Bardwell's F24 STI award (half of the STI award is cash and half is deferred equity).
Interest after change	Performance Share Rights: <ul style="list-style-type: none"> • F23 LTI - 45,657 • F24 LTI - 45,976 • F25 LTI - 99,182 Share Rights: <ul style="list-style-type: none"> • F23 DSTI - 11,870 • F24 DSTI - 8,349

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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

⁺ See chapter 19 for defined terms.