

ASX Announcement

Monday, 23 August 2021

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

ACN 004 898 962

Mia Yellagonga

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Australia

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APPENDIX 3X (O'NEILL)

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

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This ASX announcement was approved and authorised for release by Woodside's Disclosure Committee.

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 Woodside Petroleum Ltd
ABN 55 004 898 962

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	Marguerite (Meg) Eileen O'Neill
Date of appointment	17 August 2021

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 133,366 ordinary fully paid shares

+ See chapter 19 for defined terms.

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>Held by CPU Share Plans Pty Limited as trustee under the Executive Incentive Scheme (EIS) as Restricted Shares. The key terms of Ms O'Neill's remuneration are set out in the 2020 Remuneration Report, which appears on pages 59 to 82 of the Annual Report 2020.</p>	<p>96,286 ordinary fully paid shares</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.

Detail of contract	Ms O'Neill's remuneration is governed by her executive employment agreement. The key terms of Ms O'Neill's remuneration are set out in the 2020 Remuneration Report, which appears on pages 59 to 82 of the Annual Report 2020, and the ASX announcement dated 17 August 2021.
Nature of interest	<p>Direct</p> <p>Performance Rights (PRs) granted under the EIS.</p> <p>Whether shares will be allocated upon vesting of the PRs and, if so, the number of shares to be allocated, will depend on:</p> <ul style="list-style-type: none"> • the extent to which various vesting conditions are met; and • whether the Board determines that the PRs are to be satisfied by cash or an allocation of shares.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	55,366 Performance Rights (PRs)

+ See chapter 19 for defined terms.