

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	Worley Limited
ABN	ABN 17 096 090 158

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	Robert Christopher Ashton
Date of last notice	6 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 September 2022
No. of securities held prior to change	144,296 Fully paid ordinary shares 376,648 Performance rights 9,278 Deferred restricted share rights 200,788 Deferred equity rights
Class	WOR fully paid ordinary shares and WORAI performance rights
Number acquired	32,310 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	41,754 Performance rights 9,278 Deferred restricted share rights 43,996 Deferred equity rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – ordinary shares were issued for nil consideration following the vesting and automatic exercise of deferred restricted share rights and deferred equity rights in accordance with the Company's Performance Rights Plan.
No. of securities held after change	176,606 Fully paid ordinary shares 334,894 Performance rights 0 Deferred restricted share rights 156,792 Deferred equity rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares following the vesting and automatic exercise of deferred restricted share rights and deferred equity rights in accordance with the Worley Limited Performance Rights Plan. Performance rights lapsed in accordance with the Worley Limited Performance Rights Plan.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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