

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Siobhan McKenna
<b>Date of last notice</b>	11 October 2022
<b>Date that director ceased to be director</b>	26 October 2022

**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>
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+ 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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	<ul style="list-style-type: none"><li>• 3,395 Ordinary Shares held in the name of Flintoft McKenna Pty Ltd on behalf of Ms McKenna's superannuation fund</li><li>• 5,600 Ordinary Shares held in the name of Flintoft McKenna Pty Ltd on behalf of Ms McKenna's family trust</li></ul>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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