

Woolworths Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1929/001986/06  
Share code: WHL  
ISIN: ZAE000063863  
Bond company code: WHLI  
("WHL" or the "Company")

#### **DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY**

In compliance with the JSE Limited Listings Requirements and Debt Listings Requirements, the following information is disclosed:

Director	Zyda Rylands
Company	Woolworths Proprietary Limited
Date of transaction	15 November 2021
Nature of transaction	Off market donation of WHL ordinary shares to GiFFT Foundation NPC, a charitable organisation which supports various philanthropic initiatives
Class of securities	Ordinary shares
Number of shares	338 597
Deemed price	5696.84 cents per share, (which is the prevailing share price of a WHL share as at 15 November 2021)
Total value of transaction	R19,289,329.33
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes

Cape Town  
16 November 2021

Sponsor and Debt Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)