

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" or "the Group")

DEALINGS IN SECURITIES BY SHARE SCHEME AND DIRECTOR OF THE COMPANY

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

1. DEALING IN SECURITIES BY THE WHL RETENTION SHARE PLAN ("RSP")

Acquisition of securities for allocation to participant

Date of transaction	7 December 2021
Nature of transaction	On-market purchase of securities to fulfil obligations to participant of the RSP
Class of securities	Ordinary shares
Number of shares	245,151
Volume weighted average purchase price	5371.84 cents per share*
Highest purchase price	5461.00 cents per share
Lowest purchase price	5325.00 cents per share
Total value of transaction	R13,169,107.69
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes

2. ACCEPTANCE OF CONDITIONAL ALLOCATIONS UNDER THE RSP

The following conditional allocation under the RSP has been made at the discretion of the Remuneration and Talent Management Committee to the Group's Finance Director. Vesting of the allocation occurs after three years, subject to the achievement of certain performance conditions, to the extent that these have been satisfied. The award was accepted off-market on 7 December 2021 and the necessary clearance obtained:

Director of WHL	Scheme	Number of conditional shares granted	Grant price*	Transaction value
Reeza Isaacs	RSP	245,151	*As detailed in 1 above	R13,169,107.69

Cape Town
10 December 2021

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