Woolworths Holdings Limited (Incorporated in the Republic of South Africa) Registration number 1929/001986/06

Share code: WHL ISIN: ZAE000063863

Bond company code: WHLI

(the "Company")

## **DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY**

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

Director David Kneale

Company Woolworths Holdings Limited

Date of transaction 2 September 2022

Nature of transaction On-market purchase of shares

Class of securities Ordinary shares

Number of shares 8500

Purchase price 6020.00 cents per share

Total value of transaction R511,700.00
Nature of interest Direct beneficial

Clearance obtained Yes

Cape Town

5 September 2022

Sponsor and Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)