

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")

**DEALINGS IN SECURITIES BY A DIRECTOR OF WHL, THE GROUP COMPANY SECRETARY AND DIRECTORS OF MAJOR SUBSIDIARIES**

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

Director	Sam Ngumeni
Company	Woolworths Holdings Limited
Date of transaction	6 September 2022
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of PSP
Class of securities	Ordinary shares
Number of shares	27,114
Sale price	6100.00 cents per share
Total value of transaction	R1,653,954.00
Nature of interest	Direct beneficial
Clearance obtained	Yes
Group Company Secretary and Director*	Chantel Reddiar
Company	Woolworths Holdings Limited and *Woolworths Proprietary Limited
Date of transaction	6 September 2022
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of PSP
Class of securities	Ordinary shares
Number of shares	13,027
Sale price (weighted average)	6116.26 cents per share
Highest sale price	6150.00 cents per share
Lowest sale price	6100.00 cents per share
Total value of transaction	R796,765.19
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Justin Crowhurst
Company	Woolworths Proprietary Limited
Date of transaction	5 September 2022
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	24,183
Sale price	6100.00 cents per share
Total value of transaction	R1,475,163.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Scott Fyfe
Company	David Jones Proprietary Limited
Date of transaction	5 September 2022
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	85,778
Sale price	6100.00 cents per share
Total value of transaction	R5,232,458.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Rosetta D'Amico
Company	Country Road Group Proprietary Limited
Date of transaction	2 September 2022
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	18,033
Sale price	6030.00 cents per share
Total value of transaction	R1,087,389.90
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town  
7 September 2022

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