

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 A MAJOR SUBSIDIARY

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

1. DEALING IN SECURITIES BY THE WOOLWORTHS HOLDINGS SHARE TRUST FOR THE WHL RETENTION SHARE PLAN ("RSP")

Acquisition of securities for allocation to a participant

Date of transaction	8 December 2022
Nature of transaction	On-market purchase of securities to fulfil obligations to a participant of the RSP
Class of securities	Ordinary shares
Number of shares	60,315
Volume weighted average purchase price	6963.54 cents per share
Highest purchase price	6974 cents per share
Lowest purchase price	6953 cents per share
Total value of transaction	R4,200,056.73
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes

2. ACCEPTANCE OF CONDITIONAL ALLOCATION UNDER THE COMPANY'S RSP

The following allocation of conditional ordinary shares under the Company's RSP has been awarded to and accepted off-market by a director of Woolworths Proprietary Limited ("WSA"), a major subsidiary of the Company, on 8 December 2022, in accordance with the Group's Remuneration Policy. Vesting of the RSP allocation occurs after five years, subject to the achievement of certain performance conditions, to the extent that these have been satisfied.

Director	Melanie Naidu
Company	WSA
Date of transaction	8 December 2022
Nature of transaction	Off-market acceptance of conditional shares in terms of the RSP
Class of securities	Ordinary shares
Number of shares	60,315
Grant price	6963.54 cents per share
Total value of transaction	R4,200,056.73
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town
09 December 2022

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