

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

## **DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY AND A DIRECTOR OF A MAJOR SUBSIDIARY**

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

Director	Roy Bagattini
Company	Woolworths Holdings Limited
Date of transaction	31 March 2023
Nature of transaction	On-market sale of shares to settle 50% of tax obligation arising from vesting of restricted shares in terms of the Restricted Share Plan ("RSP")
Class of securities	Ordinary shares
Number of shares	94,364
Sale price (weighted average)	6411.40 cents per share
Highest sale price	6441.00 cents per share
Lowest sale price	6408.00 cents per share
Total value of transaction	R6,050,052.75
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Melanie Naidu
Company	Woolworths Proprietary Limited
Date of transaction	29 March 2023
Nature of transaction	On-market sale of shares, including the sale of shares to settle tax obligation arising from vesting of restricted shares in terms of the RSP
Class of securities	Ordinary shares
Number of shares	23,257
Sale price (weighted average)	6495.27 cents per share
Highest sale price	6551.00 cents per share
Lowest sale price	6450.00 cents per share
Total value of transaction	R1,510,605.31
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town  
3 April 2023

JSE Equity and Debt Sponsor  
Investec Bank Limited