

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, Directors Of The Company, The Group Company Secretary And Directors And Company Secretaries Of Major Subsidiaries

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

1. DEALINGS IN SECURITIES BY THE WOOLWORTHS HOLDINGS SHARE TRUST FOR THE WHL RETENTION SHARE PLAN ("RSP") AND PERFORMANCE PLAN ("PP")

1.1 Sale of forfeited securities

Nature of transaction	On-market sale of forfeited securities in terms of the RSP
Class of securities	Ordinary shares
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes
Date of transaction	13 September 2023
Number of shares	353,669
Volume weighted average sale price	7140.15 cents per share
Highest sale price	7184.00 cents per share
Lowest sale price	7020.00 cents per share
Total value of transaction	R 25,252,497
Date of transaction	14 September 2023
Number of shares	59,317
Sale price	7170.00 cents per share
Highest sale price	7170.00 cents per share
Lowest sale price	7170.00 cents per share
Total value of transaction	R 4,253,028

1.2 Acquisition of securities for allocation to participants

Nature of transaction	On-market purchase of securities to fulfil obligations to participants of the PP
Class of securities	Ordinary shares
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes
Date of transaction	13 September 2023
Number of shares	774,676
Volume weighted average purchase price	7139.69 cents per share
Highest purchase price	7183.00 cents per share
Lowest purchase price	7000.00 cents per share
Total value of transaction	R 55,309,464

Date of transaction	14 September 2023
Number of shares	1,988,626
Volume weighted average purchase price	7286.89 cents per share
Highest purchase price	7310.00 cents per share
Lowest purchase price	7282.00 cents per share
Total value of transaction	R 144,908,989

Date of transaction	15 September 2023
Number of shares	1,000,000
Volume weighted average purchase price	7282.00 cents per share
Highest purchase price	7282.00 cents per share
Lowest purchase price	7282.00 cents per share
Total value of transaction	R 72,820,000

Date of transaction	18 September 2023
Number of shares	94,193
Volume weighted average purchase price	7000.00 cents per share
Highest purchase price	7000.00 cents per share
Lowest purchase price	70000.00 cents per share
Total value of transaction	R6,593,510

2. ACCEPTANCE OF CONDITIONAL ALLOCATIONS UNDER THE COMPANY'S PP

The following annual allocations of conditional ordinary shares under the Company's PP have been awarded to and accepted off-market by the directors of the Company, the Group Company Secretary, the directors and the Company Secretary of Woolworths Proprietary Limited ("WSA") and the directors of Country Road Group ("CRG"), both major subsidiaries of the Company, on 12 September 2023, in accordance with the Group's 2023 Remuneration Policy. Vesting of the annual PP allocations, occurs after three years, subject to the achievement of certain performance conditions, to the extent that these have been satisfied.

Directors of WHL	Number of conditional shares granted	Grant price #	Transaction value
Roy Bagattini	373,026	7539.00 cents per share	R 28,122,430*
Sam Ngumeni	120,772	7539.00 cents per share	R 9,105,001*
Group Company Secretary and director of WSA			
Chantel Reddiar	65,493	7539.00 cents per share	R 4,937,517*
Directors of WSA			
Justin Crowhurst	48,025	7539.00 cents per share	R 3,620,604*
Manie Maritz	94,601	7539.00 cents per share	R 7,131,969*
Zinzi Mgolodela	36,504	7539.00 cents per share	R 2,752,036*
Melanie Naidu	55,710	7539.00 cents per share	R 4,199,976*
Company Secretary of WSA			
Adrian Davey	11,865	7539.00 cents per share	R 894,502*
Directors of CRG			
Rosetta D'Amico	41,385	7539.00 cents per share	R 3,120,015
Raju Vuppalapati	167,131	7539.00 cents per share	R 12,600,006

*Clearance has been received in respect of the transaction. Interest is direct and beneficial. The transaction was completed on market.

#Representing the five-day volume weighted average traded price of the Company's shares as at 01 September 2023.

3. DEALINGS IN SECURITIES BY THE DIRECTORS AND COMPANY SECRETARIES OF MAJOR SUBSIDIARIES

Director	Justin Crowhurst
Company	Woolworths Proprietary Limited
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	138,427
Sale price	7196.95 cents per share
Total value of transaction	R 9,962,521
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Manie Maritz
Company	Woolworths Proprietary Limited
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of Performance Share Plans ("PSPs")
Class of securities	Ordinary shares
Number of shares	70,186
Sale price	7165.00 cents per share
Total value of transaction	R 5,028,826
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Zinzi Mgolodela
Company	Woolworths Proprietary Limited
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of PSPs
Class of securities	Ordinary shares
Number of shares	31,046
Sale price	7165.00 cents per share
Total value of transaction	R 2,224,445
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Melanie Naidu
Company	Woolworths Proprietary Limited
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of PSPs
Class of securities	Ordinary shares
Number of shares	34,257
Sale price	7165.00 cents per share
Total value of transaction	R 2,454,514
Nature of interest	Direct beneficial
Clearance obtained	Yes

Company Secretary	Adrian Davey
Company	Woolworths Proprietary Limited
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of PSPs
Class of securities	Ordinary shares
Number of shares	8,812
Sale price	7165.00 cents per share
Total value of transaction	R 631,379
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Rosetta D'Amico
Company	Country Road Group
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	72,793
Sale price	7165.00 cents per share
Total value of transaction	R 5,215,618
Nature of interest	Direct beneficial
Clearance obtained	Yes

Company Secretary	Matthew Fitzgerald
Company	Country Road Group
Date of transaction	15 September 2023
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	73,608
Sale price	7165.00 cents per share
Total value of transaction	R 5,274,013
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town
18 September 2023

Equity Sponsor and Debt Sponsor
Investec Bank Limited