

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 AND DIRECTORS AND COMPANY SECRETARY OF A MAJOR SUBSIDIARY**

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

Director	Christopher Colfer
Company	Woolworths Holdings Limited
Date of transaction	21 September 2023
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	25,000
Sale price	6852.00 cents per share
Total value of transaction	R 1,713,000
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Manie Maritz
Company	Woolworths Proprietary Limited
Date of transaction	26 September 2023
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	278,181
Sale price	6900.00 cents per share
Total value of transaction	R 19,194,489.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Zinzi Mgolodela
Company	Woolworths Proprietary Limited
Date of transaction	26 September 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of Retention Share Plan (RSP) shares
Class of securities	Ordinary shares
Number of shares	23,376
Sale price	6895.65 cents per share
Total value of transaction	R 1,611,927.14
Nature of interest	Direct beneficial
Clearance obtained	Yes

Company Secretary	Adrian Davey
Company	Woolworths Proprietary Limited
Date of transaction	26 September 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of RSPs
Class of securities	Ordinary shares
Number of shares	3,593
Sale price	6869.44 cents per share
Total value of transaction	R 246, 818.98
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town  
27 September 2023

Equity Sponsor and Debt Sponsor  
Investec Bank Limited