

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 and PP
Class of securities	Ordinary shares
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes
Date of transaction	18 September 2024
Number of shares	323,746
Sale price	6500 cents per share
Total value of transaction	R21,043,490.00

**1.2 Acquisition of securities for allocation to participants**

Nature of transaction	On-market purchase of securities to fulfil obligations to participants of the RSP and PP
Class of securities	Ordinary shares
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes
Date of transaction	18 September 2024
Number of shares	1,029,084
Volume weighted average purchase price	6472.49 cents per share
Highest purchase price	6523.00 cents per share
Lowest purchase price	66428.00.00 cents per share
Total value of transaction	R66,607,358.99
Date of transaction	19 September 2024
Number of shares	1,700,362
Volume weighted average purchase price	6663.77 cents per share
Highest purchase price	6720.00 cents per share
Lowest purchase price	6428.00 cents per share
Total value of transaction	R113,308,226.18
Date of transaction	20 September 2024
Number of shares	1,840,339
Volume weighted average purchase price	6764.89 cents per share
Highest purchase price	6842.00 cents per share
Lowest purchase price	6667.00 cents per share
Total value of transaction	R124,496,909.00

## 2. ACCEPTANCE OF CONDITIONAL ALLOCATIONS UNDER THE COMPANY'S RSP & 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 and Company Secretary of Country Road Group ("CRG"), both major subsidiaries of the Company, on 18 September 2024, in accordance with the Group's 2024 Remuneration Policy. Vesting of the annual PP allocations, occurs after three years, subject to the achievement of certain performance conditions, which will be published on 30 September 2024 in the Group's Remuneration Report. Roy Bagattini, the Group CEO, received a conditional allocation under the RSP, as described below.

<b>Directors of WHL</b>	<b>Number of conditional shares granted</b>	<b>Grant price #</b>	<b>Transaction value</b>
Roy Bagattini	458,453	6483.00 cents per share	R 29,721,522*
Roy Bagattini <sup>1</sup>	149,984	6667.39 cents per share	R 10,000,018*
Zaid Manjra	77,125	6483.00 cents per share	R 5,000,000*
Sam Ngumeni	165,047	6483.00 cents per share	R 10,700,000*
<b>Group Company Secretary and director of WSA</b>			
Chantel Reddiar	90,390	6483.00 cents per share	R 5,860,000*
<b>Directors of WSA</b>			
Justin Crowhurst	59,198	6483.00 cents per share	R 3,837,836*
Manie Maritz	116,613	6483.00 cents per share	R 7,560,000*
Zinzi Mgolodela	45,633	6483.00 cents per share	R 2,958,400*
Melanie Naidu	69,412	6483.00 cents per share	R 4,500,000*
<b>Company Secretary of WSA</b>			
Adrian Davey	14,694	6483.00 cents per share	R 952,640*
<b>Directors of CRG</b>			
Rosetta D'Amico	50,640	6483.00 cents per share	R 3,283,020*
Raju Vuppalapati	213,401	6483.00 cents per share	R 13,834,800*
<b>Company Secretary of CRG</b>			
Lucy Deane	12,476	6483.00 cents per share	R 808,826*

\*Clearance has been received in respect of these transactions. Interest is direct and beneficial. The shares awarded were purchased on market, the details of which are set out in 1.2 above.

#Representing the five-day volume weighted average traded price of the Company's shares as at 04 September 2024.

<sup>1</sup>Represents the conditional allocation of shares issued to the Group CEO under the RSP and subject to the achievement of certain performance conditions relating to senior leadership development and succession.

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

Group Company Secretary and Director	Chantel Reddiar
Companies	WHL and WSA
Date of transaction	18 September 2024
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	36,308
Sale price	6499.15 cents per share
Total value of transaction	R2,359,711.38
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Justin Crowhurst
Company	WSA
Date of transaction	18 September 2024
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	23,343
Sale price	6455.00 cents per share
Total value of transaction	R1,506,790.65
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Melanie Naidu
Company	WSA
Date of transaction	18 September 2024
Nature of transaction	On-market sale of shares to settle tax obligations
Class of securities	Ordinary shares
Number of shares	8,679
Sale price	6450.00 cents per share
Total value of transaction	R559,795.50
Nature of interest	Direct beneficial
Clearance obtained	Yes
Director	Zinzi Mgolodela
Company	WSA
Nature of transaction	On-market sale of shares to settle tax obligations
Class of securities	Ordinary shares
Nature of interest	Direct beneficial
Date of transaction	18 September 2024
Number of shares	7,131
Sale price	6450.00 cents per share
Total value of transaction	R459,949.50
Date of transaction	19 September 2024
Number of shares	80
Sale price	6775.00 cents per share
Total value of transaction	R5,420.00
Clearance obtained	Yes

Company Secretary	Adrian Davey
Company	WSA
Date of transaction	18 September 2024
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	8,333
Sale price	6455.00 cents per share
Total value of transaction	R537,895.15
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Rosetta D'Amico
Company	CRG
Date of transaction	18 September 2024
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	16,776
Sale price	6455.00 cents per share
Total value of transaction	R1,082,890.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Company Secretary	Lucy Deane
Company	CRG
Date of transaction	18 September 2024
Nature of transaction	On-market sale of shares
Class of securities	Ordinary shares
Number of shares	4,262
Sale price	6455.00 cents per share
Total value of transaction	R275,112.10
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town  
23 September 2024

Equity Sponsor and Debt Sponsor  
Investec Bank Limited