

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")

## DEALINGS IN SECURITIES BY SHARE SCHEME AND DIRECTORS OF THE COMPANY

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")

Nature of transaction	On-market purchase of securities to fulfil obligations to a participant of the RSP
Date of transaction	4 October 2024
Class of securities	Ordinary shares
Number of shares	150,559
Volume weighted average purchase price	6641.94 cents per share
Highest purchase price	6652.00 cents per share
Lowest purchase price	6612.00 cents per share
Total value of transaction	R 10,000,038.44
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes

### 2. ACCEPTANCE OF CONDITIONAL ALLOCATIONS UNDER THE COMPANY'S RSP

The following allocation of conditional ordinary shares under the Company's RSP have been awarded to and accepted off-market by a director of the Company, on 4 October 2024. Vesting of the RSP allocation, occurs after three years, subject to the achievement of certain performance conditions.

Director of WHL, Woolworths Proprietary Limited ("WSA") and Country Road Group Proprietary Limited ("CRG")	Number of conditional shares granted	Grant price	Transaction value
Zaid Manjra	150,559	6641.94 cents per share	R10,000,038.44*

\* Clearance has been received in respect of this transaction. Interest is direct and beneficial. The shares awarded were purchased on market, the details of which are set out in 1 above.

### 3. DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY AND DIRECTOR OF MAJOR SUBSIDIARIES

Director Companies	Roy Bagattini WHL, WSA and CRG
Nature of transaction	On-market sale of shares to effect portfolio rebalancing and settlement of tax obligations arising from the vesting of RSPs
Date of transaction	4 October 2024
Class of securities	Ordinary shares
Number of shares	395,314

Volume weighted average sale price	6619.51 cents per share
Highest sale price	6635.00 cents per share
Lowest sale price	6615.00 cents per share
Total value of transaction	R 26,167,849.76 <sup>#</sup>

<sup>#</sup> Clearance has been received in respect of this transaction. Interest is direct and beneficial.

Cape Town  
9 October 2024

Equity Sponsor and Debt Sponsor  
Investec Bank Limited