Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Woolworths Group Limited
ABN:	88 000 014 675

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Amanda Bardwell
Date of last notice	3 September 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest is held by Jefferson John Pty Ltd on behalf of the Jefferson John Family Trust
Date of change	No change
No. of securities held prior to change	• 31,765 shares held by Ms Bardwell • 21,689 shares held by Jefferson John Pty Ltd on behalf of the Jefferson John Family Trust
Class	Ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	No change
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Performance Share Rights and Share Rights
Nature of interest	Two allocations: ● The F27 Woolworths Incentive Share Plan (F27 LTI) Performance Share Rights, subject to performance against the 3-year performance hurdles approved at the 2026 Annual General Meeting. ● The F26 Deferred Short Term Incentive Plan (F26 DSTI Share Rights)
Name of registered holder **(if issued securities)**	Woolworths Custodian Pty Ltd as trustee of Woolworths Group share plans
Date of change	17 November 2026
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Performance Share Rights: ● F25 LTI - 99,182 ● F26 LTI - 117,024 Share Rights: ● F25 DSTI - 19,160
Interest acquired	Performance Share Rights: ● F27 LTI - 91,606 Share Rights ● F26 DSTI - 34,337
Interest disposed	● Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	● The Performance Share Rights represent Ms Bardwell's F27 LTI award, as approved by shareholders at the 2026 AGM ● The F26 DSTI Share Rights represent 50% of Ms Bardwell's F26 STI award (half of the STI award is cash and half is deferred equity)
Interest after change	Performance Share Rights: ● F25 LTI - 99,182 ● F26 LTI - 117,024 ● F27 LTI - 91,606 Share Rights: ● F25 DSTI - 19,160 ● F26 DSTI - 34,337

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.