

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")

DEALINGS IN SECURITIES BY THE WOOLWORTHS HOLDINGS SHARE TRUST

Shareholders are referred to the announcement released on SENS on 26 March 2026 in relation to the once-off outperformance share award ("OSA") granted to the incoming Group Chief Executive Officer, Mr Sam Ngumeni. All dividends flowing from the OSA must be reinvested into acquiring additional WHL shares which are subject to the same performance conditions as the OSA award and any resultant unvested shares and dividends will be forfeited.

Shareholders are advised that Woolworths Holdings Share Trust ("WHST") has acquired 18,733 WHL shares from the dividend proceeds of the OSA allocated to Mr Ngumeni, as detailed below. The shares have been placed in escrow and will be tested against the performance conditions at the end of the five-year vesting period.

Details of the dealings by the WHST are listed below:

Nature of transaction	On-market purchase of securities to fulfil obligations for OSA participant
Class of securities	Ordinary shares
Nature of interest	Indirect non-beneficial
Clearance obtained	Yes
Date of transaction	30 March 2026
Number of shares	18,733
Volume weighted average purchase price	5017.29 cents per share
Highest purchase price	5100.00 cents per share
Lowest purchase price	5008.00 cents per share
Total value of transaction	R939,889.84

Cape Town
2 April 2026

Equity Sponsor and Debt Sponsor
Investec Bank Limited