WOOLWORTHS GROUP

Woolworths Group Limited ABN 88 000 014 675

All Registry communications to:

Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Telephone: +61 1300 368 664

ASX Code: WOW

Email: woolworths@linkmarketservices.com.au Website: www.linkmarketservices.com.au

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031 025063

MR JOHN CRICHTON LYON & MR ANTHONY CLARKE LYON <LYON SUPER FUND A/C> 40 HARDINGE STREET BEAUMARIS VIC 3193

Key Details

Payment date:

14 April 2021 5 March 2021

Record date: SRN/HIN:

March 2021

TFN/ABN Status:

QUOTED

FY21 Interim Dividend Statement

This dividend is 100% franked with Australian franking credits at the company tax rate of 30%.

Description	Dividend rate per share	Participating holding	Unfranked amount	Franked amount	Total amount	Franking credit
Interim Dividend	53 cents	2,402	\$0.00	\$1,273.06	\$1,273.06	\$545.60
			Total dividend amount:		\$1,273.06	
			DRP balance bro	ught forward:	\$22.76	
		Amount available for DRP:			\$1,295.82	
	Allotment of ** 33 ** shares at \$39.1986 per share:			986 per share:	\$1,293.55	
		DRP balance carried forward:		rried forward:	\$2.27	

DRP Shareholding balance after

Date	Transaction type	Increase	Decrease	Holding balance
5 March 2021	Opening Balance		the state of the s	2,402
14 April 2021	DRP Allotment	33		
14 April 2021	Closing Balance			2,435

Note: The Closing Balance of shares excludes any trades or transfers since the record date. Neither Woolworths Group Limited nor Link Market Services Limited will be liable for any losses incurred by any person who relies on the holdings shown without making their own adjustments for any transaction not included.

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Please consider receiving your shareholder communications electronically.

Change your communication preference to receive all dividend statements, notifications of company results announcements and special offers by email.

Call +61 1300 368 664 or go to investorcentre.linkmarketservices.com.au to provide your email address.

Retain this statement to assist in preparing your tax return.

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031 023182

MR JOHN CRICHTON LYON & MR ANTHONY CLARKE LYON <LYON SUPER FUND A/C> 40 HARDINGE STREET BEAUMARIS VIC 3193

Key Details

Payment date:

6 October 2020

Record date:

SRN/HIN:

2 September 2020

TFN/ABN Status:

140206906440 QUOTED

FY20 Final Dividend Statement

This dividend is 100% franked with Australian franking credits at the company tax rate of 30%.

Description	Dividend rate per share	Participating holding	Unfranked amount	Franked amount	Total amount	Franking credit
Final Dividend	48 cents	2,371	\$0.00	\$1,138.08	\$1,138.08	\$487.75
			Total dividend amount:		\$1,138.08	
		DRP balance brought forward:			\$28.93	
	Amount available fo			lable for DRP:	\$1,167.01	
		Allotment of ** 31 ** shares at \$36.9114 per share: DRP balance carried forward:			\$1,144.25	
					\$22.76	

DRP Shareholding balance after

Date	Transaction type	Increase	Decrease	Holding balance
2 September 2020	Opening Balance			2,371
6 October 2020	DRP Allotment	31		
6 October 2020	Closing Balance			2,402

Note: The Closing Balance of shares excludes any trades or transfers since the record date. Neither Woolworths Group Limited nor Link Market Services Limited will be liable for any losses incurred by any person who relies on the holdings shown without making their own adjustments for any transaction not included.

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