

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Endeavour Group Limited
<b>ABN</b>	77 159 767 843

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen James Donohue
<b>Date of appointment</b>	21 June 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<p><b>Number &amp; class of securities</b></p> <p>26,077 fully paid ordinary shares</p> <p>As part of the implementation of the Demerger of Endeavour Group Limited from Woolworths Group Limited ("<b>Woolworths</b>"), Stephen Donohue will receive 26,077 fully paid ordinary shares via an in specie distribution of Endeavour Shares held by Woolworths to relevant Woolworths Shareholders, as further described in the Demerger Booklet dated 10 May 2021. The fully paid ordinary shares that Stephen Donohue is entitled to receive under the Demerger are currently held by Woolworths and will be transferred to Stephen Donohue on implementation of the Demerger on 1 July 2021.</p>
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Not applicable	Not applicable

#### Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.