



**Woodside Energy Group Ltd**

ACN 004 898 962  
Mia Yellagonga  
11 Mount Street  
Perth WA 6000  
Australia  
T +61 8 9348 4000  
[www.woodside.com](http://www.woodside.com)

ASX: WDS  
NYSE: WDS  
LSE: WDS

# Announcement

Monday, 6 March 2023

## **APPENDIX 3Y (CHANGE OF DIRECTOR'S INTEREST NOTICE)**

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

---

**Contacts:**

**INVESTORS**

**Matthew Turnbull**  
M: +1 (713) 448-0956  
M: +61 410 471 079

**Sarah Peyman**  
M: +61 457 513 249

E: [investor@woodside.com](mailto:investor@woodside.com)

**MEDIA**

**Christine Forster**  
M: +61 484 112 469  
E: [christine.forster@woodside.com](mailto:christine.forster@woodside.com)

*This announcement was approved and authorised for release by Woodside's Disclosure Committee.*

# 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

<b>Name of entity</b>	Woodside Energy Group Ltd
<b>ABN</b>	55 004 898 962

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.

<b>Name of Director</b>	Marguerite (Meg) Eileen O'Neill
<b>Date of last notice</b>	8 June 2022

### 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.

<b>Direct or indirect interest</b>	Performance Rights (PRs): Direct Restricted Shares: Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in ordinary fully paid shares (Restricted Shares) held by CPU Share Plans Pty Limited as trustee under the Executive Incentive Scheme (EIS).
<b>Date of change</b>	1 March 2023
<b>No. of securities held prior to change</b>	Direct: 147,463 ordinary shares 106,488 PRs under the EIS  Indirect: 180,172 Restricted Shares held by CPU Share Plans Pty Limited as trustee under the EIS
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	6,761 Restricted Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>6,761 Restricted Shares disposed for \$244,774.34, representing a price of \$36.20 per Share.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct: 155,727 ordinary shares 106,488 PRs under the EIS</p> <p>Indirect: 165,147 Restricted Shares held by CPU Share Plans Pty Limited as trustee under the EIS</p> <p>Note: The change in direct and indirect figures reflect the transfer of Restricted Shares (indirect) on vesting to Ms O'Neill (direct) and automatic sale of 6,761 of those Shares following vesting.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>15,025 Restricted Shares (indirect) vested in accordance with the terms of the EIS and were transferred from CPU Share Plans Pty Limited as trustee under the EIS to Ms O'Neill (and are now held directly).</p> <p>6,761 of those vested Shares were subsequently sold on-market under an automatic sale election.</p> <p>The key terms of the Restricted Shares and PRs are set out in 2022 Remuneration Report, which appears on pages 75 to 98 of the Annual Report 2022.</p>

### 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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.