



17 October 2025

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir or Madam

Appendix 3Z

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

For more information:

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This announcement was authorised to be given to the ASX by the Group Company Secretary.

Appendix 3Z

Final 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.

Name of entity	Coles Group Limited
ABN	11 004 089 936

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Terry Bowen
Date of last notice	6 October 2022
Date that director ceased to be director	15 October 2025

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Petrerry Pty Ltd as trustee of the Bowen Family Trust. Terry Bowen is a beneficiary of the Bowen Family Trust.	16,545 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.