



ASX Announcement

Tuesday, 20 April 2021

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

ACN 004 898 962

Mia Yellagonga

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Australia

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APPENDIX 3Z (COLEMAN)

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

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

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	Woodside Petroleum Ltd
ABN	55 004 898 962

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	Peter John COLEMAN
Date of last notice	16 March 2021
Date that director ceased to be director	19 April 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.

Number & class of securities
338,461 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Z 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Pacific Custodians Pty Ltd as trustee under Mr Coleman's executive employment agreement</p>	<p>235,821 ordinary fully paid shares</p>

Part 3 – Director's interests in contracts

<p>Detail of contract</p>	<p>Mr Coleman's remuneration is governed by his executive employment agreement. The key terms of Mr Coleman's remuneration are set out in the 2020 Remuneration Report, which appears on pages 59 to 82 of the Annual Report 2020.</p>
<p>Nature of interest</p>	<p>Variable Pay Rights (VPRs) and Performance Rights (PRs) granted in accordance with Mr Coleman's executive employment agreement. The key terms of the VPRs and PRs are set out in the 2020 Remuneration Report, which appears on pages 59 to 82 of the Annual Report 2020. The vesting conditions of the VPRs are the same as those that apply to the VPRs issued under Woodside's Executive Incentive Plan. The vesting conditions of the PRs are the same as those that apply to the PRs issued under Woodside's Executive Incentive Scheme.</p> <p>Whether shares will be allocated upon vesting of the VPRs and PRs and, if so, the number of shares to be allocated, will depend on:</p> <ul style="list-style-type: none"> • the extent to which various vesting conditions are met; and • whether the Board determines that the VPRs and the PRs are to be satisfied by cash or an allocation of shares.
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	Direct (i) 104,797 VPRs granted in accordance with Mr Coleman's executive employment agreement. (ii) 113,078 PRs granted in accordance with Mr Coleman's executive employment agreement.
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+ See chapter 19 for defined terms.