

# ASX Announcement

Wednesday, 2 June 2021

ASX: WPL  
OTC: WOPEY

Woodside Petroleum Ltd.

ACN 004 898 962

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Australia

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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Woodside is pleased to announce the appointment of Mr Ben Wyatt as a non-executive director effective immediately.

Mr Wyatt is the former Western Australian Treasurer and has had ministerial responsibility for Finance, Energy, Aboriginal Affairs and Lands. He was the first Indigenous treasurer of any Australian parliament, and has held various shadow cabinet portfolios including responsibility for Native Title and the Pilbara. He retired from the Western Australian Parliament in March 2021.

Mr Wyatt's extensive parliamentary and professional experience provides him with a detailed understanding of the broad range of stakeholder issues relevant to Woodside's activities.

Mr Wyatt holds a Masters degree with Distinction from the London School of Economics and a Bachelor of Laws from the University of Western Australia. Prior to entering Parliament, Mr Wyatt practised as a lawyer in both private practice and with the Western Australian Office of the Director of Public Prosecutions. Mr Wyatt was recently appointed to the Boards of the West Coast Eagles and the Telethon Kids Institute.

Woodside Chairman Richard Goyder said that Mr Wyatt's background in treasury, finance and Indigenous affairs brings a unique dynamic to the Woodside Board.

"Mr Wyatt's proven strategic leadership, demonstrated across his diverse ministerial portfolio, will be an important contributor to the Woodside Board as we execute our growth priorities and pursue the energy transition," Mr Goyder said.

Mr Wyatt will join Woodside as an independent director and will be a member of the Human Resources & Compensation Committee, Sustainability Committee and Nominations & Governance Committee. Mr Wyatt will be considered for election as a non-executive director at Woodside's Annual General Meeting 2022.

In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director's Notice.

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### Contacts:

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

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## 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> Woodside Petroleum Ltd
<b>ABN</b> 55 004 898 962

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>	Benjamin Sana Wyatt
<b>Date of appointment</b>	2 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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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*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

### 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.

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

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