



2 September 2020

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

Appendix 3Y – Change of Director's Interest Notice (W Stops)

Please find attached for release to the market.

Authorised by:

A handwritten signature in black ink, appearing to read "Daniella Pereira".

Daniella Pereira
Company Secretary

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

Name of entity Coles Group Limited
ABN 11 004 089 936

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.

Name of Director	Wendy Margaret Stops
Date of last notice	12 September 2019

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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chesstops Superannuation Nominees Pty Ltd as trustee for the Chesstops Super Fund. Wendy Stops is a director and shareholder of Chesstops Superannuation Nominees Pty Ltd and is a beneficiary of the Chesstops Super Fund.
Date of change	28 August 2020
No. of securities held prior to change	Direct: 14,000 Indirect: 6,000 fully paid ordinary shares held by Chesstops Superannuation Nominees Pty Ltd as trustee for the Chesstops Super Fund.
Class	Fully paid ordinary shares
Number acquired	5,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$18.4095 average price per share Indirect: \$18.3891 average price per share
No. of securities held after change	Direct: 15,000 Indirect: 10,000 fully paid ordinary shares held by Chesstops Superannuation Nominees Pty Ltd as trustee for the Chesstops Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

+ See chapter 19 for defined terms.

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.