



1 October 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Manager,

**Appendix 3Z – Final Director's Interest Notice**

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 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.

<b>Name of entity</b>	Coles Group Limited
<b>ABN</b>	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.

<b>Name of director</b>	Zlatko Todorcevski
<b>Date of last notice</b>	5 December 2018
<b>Date that director ceased to be director</b>	30 September 2020

### 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.

## Appendix 3Z

### Final 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

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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
TenTwentyFive Pty Ltd is the registered holder as trustee for Oranom Super Fund. Zlatko Todorcevski is a director and shareholder of TenTwentyFive Pty Ltd and is a beneficiary of Oranom Super Fund.	944 ordinary fully paid shares
TenTwentyFive Pty Ltd is the registered holder as trustee for Zaneis Trust. Zlatko Todorcevski is a director and shareholder of TenTwentyFive Pty Ltd and is a beneficiary of the Zaneis Trust.	18,257 ordinary fully paid shares

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.