



Announcement Summary

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**Entity name**

WOODSIDE PETROLEUM LTD

**Date of this announcement**

Wednesday April 13, 2022

**The +securities the subject of this notification are:**

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
WPL	ORDINARY FULLY PAID	62,757	28/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

WOODSIDE PETROLEUM LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

55004898962

**1.3 ASX issuer code**

WPL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

13/4/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

- securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

A transfer of existing +securities

**The underlying securities being received by the holder are:**

Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

WPLAE : WEP EQUITY RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

WPL : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

62,757

**The first date the options were exercised or other +convertible securities were converted**

31/1/2022

**The last date the options were exercised or other +convertible securities were converted**

28/2/2022

**Is this all of the options or other +convertible securities on issue of that type?**

No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Date the +securities the subject of this notification were issued/transferred**

28/2/2022

**Any other information the entity wishes to provide about the +securities the subject of this notification**

WEP Equity Rights, each being an entitlement to receive one fully paid ordinary share in Woodside (ASX: WPL) at the end of a vesting period, subject to meeting vesting conditions. No amount is payable on vesting of the rights.

Further information regarding the terms of the WEP Equity Rights can be found in Woodside's most recent Annual Report, which is available at the following link: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02487794-6A1077549?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02487794-6A1077549?access_token=83ff96335c2d45a094df02a206a39ff4). See in particular the remuneration report on pages 69 to 93 and Note E.2 Employee Benefits in the notes to financial statements.



Issue details

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**Number of +securities**

62,757

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WPL : ORDINARY FULLY PAID	983,980,823

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WPLAE : WEP EQUITY RIGHTS	5,587,026
WPLAB : PERFORMANCE RIGHTS	1,149,885
WPLAC : VARIABLE PAY RIGHTS	638,846
WPLAF : SWEP EQUITY RIGHTS	124,381