



1 May 2025

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir or Madam

### **Appendix 3Z**

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

#### **For more information:**

##### **Investors**

Anita Healy  
Mobile: +61 411 109 108

Lisa Zimmet  
Mobile: +61 428 857 242  
E-mail: [investor.relations@colesgroup.com.au](mailto:investor.relations@colesgroup.com.au)

##### **Media**

Jace Armstrong  
Mobile: +61 431 987 599

Jessica Tancred  
Mobile: +61 405 436 943  
E-mail: [media.relations@coles.com.au](mailto:media.relations@coles.com.au)

This announcement was authorised to be given to the ASX by the Group Company Secretary.

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# 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>	James Philip Graham
<b>Date of last notice</b>	3 March 2020
<b>Date that director ceased to be director</b>	30 April 2025

### 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>
10,802 fully paid ordinary shares

+ See chapter 19 for defined terms.

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**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>Melsox Limited is the registered holder. Melsox Limited is a subsidiary of Gresham Partners Group Limited. James Philip Graham is a director and has a deemed relevant interest by virtue of the application of subsections 608(3)(a) and (b) of the Corporations Act.</p>	<p>Indirect interest in 489,386 ordinary shares comprising:</p> <p>282,729 shares</p>
<p>Velorne Pty Ltd is the registered holder. James Philip Graham is a director and shareholder of Velorne Pty Ltd.</p>	<p>134,308 shares</p>
<p>Burran Management Pty Limited as trustee for The Rawlings Superannuation Fund (<b>Fund</b>) is the registered holder. James Philip Graham is a director and substantial shareholder of Burran Management Pty Limited and together with his wife is a beneficiary of the Fund.</p>	<p>55,689 shares</p>
<p>Daytono Pty Ltd as trustee for a Trust is the registered holder. James Philip Graham is a director of Daytono Pty Ltd and is not excluded as a beneficiary of the Trust.</p>	<p>11,627 shares</p>
<p>James Philip Graham has a relevant interest in shares registered in the name of his wife, Helen Graham.</p>	<p>5,033 shares</p>

+ See chapter 19 for defined terms.

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**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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