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23 September 2021

The Manager - Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam

#### **Brambles Limited: Change of Director's Interest Notice**

In accordance with ASX Listing Rule 3.19A.2, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for Ms Nessa O'Sullivan.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully **Brambles Limited** 

Robert Gerrard Company Secretary

Rule 3.19A.2

# **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	BRAMBLES LIMITED
ABN	89 118 896 021

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	NESSA O'SULLIVAN
Date of last notice	3 September 2021

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>(a) 88,452 ordinary shares issued as a result of the exercise of 88,452 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan.</li> <li>(b) Automatic sale under the Brambles Limited Performance Share Plan of 42,336 ordinary shares held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) above.</li> </ul>	
Date of change	<ul><li>(a) 20 September 2021</li><li>(b) 22 September 2021</li></ul>	

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	Conditional Performance Share Rights over 493,756 ordinary shares	
	Conditional Matched Share Rights over 727 ordinary shares	
	112,374 ordinary shares held by Certane CT Pty Ltd	
	9,000 ordinary shares	
Class	Ordinary shares	
	Ordinary shares	
Number acquired	(a) 88,452 ordinary shares issued as a result of the exercise of 88,452 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan	
Number disposed	(b) Automatic sale under the Brambles Limited Performance Share Plan of 42,336 ordinary shares to cover employer withholding tax liability arising upon the exercise in (a) above	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.00 per share (b) \$11.01 per share	
No. of securities held after change	Conditional Performance Share Rights over 405,304 ordinary shares	
	Conditional Matched Share Rights over 727 ordinary shares	
	158,490 ordinary shares held by Certane CT Pty Ltd	
	9,000 ordinary shares	

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<sup>+</sup> See chapter 19 for defined terms.

Nature of change	(a)	88,452 ordinary shares issued as a result
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-		of the exercise of 88,452 Conditional
back		Performance Share Rights granted under
		the Brambles Limited Performance
		Share Plan, held by Sargon CT Pty Ltd
		on behalf of Ms O'Sullivan.
	(b)	Automatic sale under the Brambles
		Limited Performance Share Plan of
		42,336 ordinary shares held by Sargon
		CT Pty Ltd on behalf of Ms O'Sullivan
		to cover employer withholding tax
		liability arising upon the exercise in (a)
		above.
Any Additional information	-	

## 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
· ·	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
Interest after change	

### Part 3 - +Closed period

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above	No.
traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.