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5 October 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 each of Mr Graham Chipchase and Ms Nessa O'Sullivan.

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

Yours faithfully **Brambles Limited** 

Robert Gerrard Company Secretary

ule 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	GRAHAM ANDREW CHIPCHASE
Date of last notice	20 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)	Indirect interest in 40 ordinary shares acquired
Note: Provide details of the circumstances giving rise to the relevant	under the Brambles Limited MyShare Plan held by Certane CT Pty Ltd on behalf of Mr
interest.	Chipchase and in 40 Conditional Matched
	Share Rights granted under that Plan.
Date of change	30 September 2021
No. of securities held prior to change	Conditional Performance Share Rights over
	711,493 ordinary shares
	Conditional Matched Share Rights over 680 ordinary shares
	ordinary snares
	17,200 ordinary shares held by Rathbones
	Nominees Ltd
	14,000 ordinary shares held by Rathbones
	Investment Management Ltd
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	269,209 ordinary shares held by Certane CT Pty Ltd

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

Class	Ordinary shares
Number acquired	40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan.
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10.73 per share
No. of securities held after change	Conditional Performance Share Rights over 711,493 ordinary shares
	Conditional Matched Share Rights over 720 ordinary shares
	17,200 ordinary shares held by Rathbones Nominees Ltd
	14,000 ordinary shares held by Rathbones Investment Management Ltd
	269,249 ordinary shares held by Certane CT Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan.
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.

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Appendix 3Y Page 2 01/01/2011

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

## Appendix 3Y Change of Director's Interest Notice

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above	No.
traded during a *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.

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	20 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.  Date of change	Indirect interest in 48 ordinary shares acquired under the Brambles Limited MyShare Plan held by Certane CT Pty Ltd on behalf of Ms O'Sullivan and in 48 Conditional Matched Share Rights granted under that Plan.  30 September 2021
No. of securities held prior to 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
Class	Ordinary shares

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

Number acquired	48 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 48 Conditional Matched Share Rights made under that Plan.
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10.73 per share
No. of securities held after change	Conditional Performance Share Rights over 405,304 ordinary shares  Conditional Matched Share Rights over 775 ordinary shares  158,5378 ordinary shares held by Certane CT Pty Ltd  9,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	48 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 48 Conditional Matched Share Rights made under that Plan.
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	

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Appendix 3Y Page 2 01/01/2011

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

## Appendix 3Y Change of Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

## Part 3 – \*Closed period

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.