

Brambles Limited

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Brambles

25 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

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	18 October 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	(a) Indirect (b) Indirect (c) Indirect (d) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) 104,605 ordinary shares issued as a result of the exercise of 104,605 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane CT Pty Ltd on behalf of Mr Chipchase. (b) Automatic sale under the Brambles Limited Performance Share Plan of 51,574 ordinary shares held by Certane CT Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (a) above. (c) Grant of 7,207 ordinary shares, being the dividend equivalent payment, under the Brambles Limited Performance Share Plan, held by Certain CT Pty Ltd on behalf of Mr Chipchase. (d) NA

{EXT 00102011}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	(a) 20 October 2021 (b) 20 October 2021 (c) 20 October 2021 (d) 21 October 2021
No. of securities held prior to 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 269,289 ordinary shares held by Certane CT Pty Ltd
Class	(a), (b) and (c) Ordinary shares (d) Conditional Performance Share Rights
Number acquired	(a) 104,605 ordinary shares issued as a result of the exercise of 104,605 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (b) N/A (c) Grant of 7,207 ordinary shares, being the dividend equivalent payment, under the Brambles Limited Performance Share Plan. (d) Grant of 427,798 Conditional Performance Share Rights under the Brambles Limited Performance Share Plan.
Number disposed	(b) Automatic sale under the Brambles Limited Performance Share Plan of 51,574 ordinary shares held by Certane CT Pty Ltd on behalf of Mr Chipchase 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) \$10.1944 per share (b) \$10.4221 per share (c) \$10.1944 per share (d) Nil

{EXT 00102011}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Conditional Performance Share Rights over 1,034,686 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 329,527 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 buy-back	(a) 104,605 ordinary shares issued as a result of the exercise of 104,605 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (b) Automatic sale under the Brambles Limited Performance Share Plan of 51,574 ordinary shares held by Certane CT Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (a) above. (c) Grant of 7,207 ordinary shares, being the dividend equivalent payment, under the Brambles Limited Performance Share Plan. (d) Grant of 427,798 Conditional Performance Share Rights under the Brambles Limited Performance Share 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	
Nature of interest	

{EXT 00102011}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 traded during a +closed period where prior written clearance was required?	No.
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

{EXT 00102011}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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	18 October 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	(a) Indirect (b) Indirect (c) Indirect (d) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) 64,150 ordinary shares issued as a result of the exercise of 64,150 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane CT Pty Ltd on behalf of Ms O'Sullivan. (b) Automatic sale under the Brambles Limited Performance Share Plan of 32,119 ordinary shares held by Certane CT Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) above. (c) Grant of 4,393 ordinary shares, being the dividend equivalent payment, under the Brambles Limited Performance Share Plan, held by Certane CT Pty Ltd on behalf of Ms O'Sullivan. (d) NA

Appendix 3Y
Change of Director's Interest Notice

Date of change	21 October 2021
No. of securities held prior to change	Conditional Performance Share Rights over 405,304 ordinary shares Conditional Matched Share Rights over 775 ordinary shares 158,569 ordinary shares held by Certane CT Pty Ltd 9,000 ordinary shares
Class	(a), (b) and (c) Ordinary shares (d) Conditional Performance Share Rights
Number acquired	(a) 64,150 ordinary shares issued as a result of the exercise of 64,150 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (b) N/A (c) Grant of 4,393 ordinary shares, being the dividend equivalent payment, under the Brambles Limited Performance Share Plan. (d) Grant of 239,391 Conditional Performance Share Rights under the Brambles Limited Performance Share Plan.
Number disposed	(b) Automatic sale under the Brambles Limited Performance Share Plan of 32,119 ordinary shares held by Certane CT Pty Ltd on behalf of Ms O'Sullivan 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) \$10.2575 per share (b) \$10.32 per share (c) \$10.2575 per share (d) Nil

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+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Conditional Performance Share Rights over 580,545 ordinary shares Conditional Matched Share Rights over 775 ordinary shares 194,993 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 buy-back	(a) 64,150 ordinary shares issued as a result of the exercise of 64,150 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (b) Automatic sale under the Brambles Limited Performance Share Plan of 32,119 ordinary shares held by Certane CT Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) above. (c) Grant of 4,393 ordinary shares, being the dividend equivalent payment, under the Brambles Limited Performance Share Plan. (d) Grant of 239,391 Conditional Performance Share Rights under the Brambles Limited Performance Share 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

{EXT 00102012}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 traded during a ⁺closed period where prior written clearance was required?	No.
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

{EXT 00102012}

+ See chapter 19 for defined terms.