

Announcement Summary

Entity name

BRAMBLES LIMITED

Date of this announcement

Friday April 01, 2022

The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BXBAI	SHARE RIGHTS	110,008	31/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BRAMBLES LIMITED

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

1.2 Registered number type

Registration number

ABN

89118896021

1.3 ASX issuer code

BXB

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/4/2022



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("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

ASX +security code and description

BXBAI: SHARE RIGHTS

Date the +securities the subject of this notification were issued

31/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

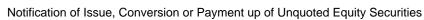
Name of KMP	Name of registered holder	Number of +securities
Graham Andrew Chipchase	Same	40
Nessa O'Sullivan	Same	47
Laura Nador	Same	37
David Cuenca	Same	47

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited¿s Notice of Annual General Meeting dated 1 September 2020 at the link below

https://www.brambles.com/Content/cms/pdf/FY20 PDFs/Brambles 2020 Notice of Meeting.pdf

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





Issue details

Number of +securities

110,008



Part 4 - +Securities on issue

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)

ASX +security code and description

Total number of +securities on issue

BXB: ORDINARY FULLY PAID

1,434,693,577

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

ASX +security code and description

Total number of +securities on issue

BXBAI: SHARE RIGHTS 9,082,867



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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