ABN 89 118 896 021 Level 10 Angel Place, 123 Pitt Street Sydney NSW 2000 Australia GPO Box 4173 Sydney NSW 2001 Tel +61 2 9256 5222 Fax +61 2 9256 5299



1 August 2022

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

Classification: Public

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	1 July 2022

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.	Indirect interest in 34 ordinary shares acquired under the Brambles Limited MyShare Plan held by Certane CT Pty Ltd on behalf of Mr Chipchase and in 34 Conditional Matched Share Rights granted under that Plan.
Date of change	29 July 2022

{EXT 00102227}	Classification: Public
+ See chapter 19 for defined terms.	

No of acquisition hald prior to shares	C12:1 Df
No. of securities held prior to change	Conditional Performance Share Rights over 1,034,686 ordinary shares
	Conditional Matched Share Rights over 617 ordinary shares
	17,200 ordinary shares held by Rathbones Nominees Ltd
	14,000 ordinary shares held by Rathbones Investment Management Ltd
	330,183 ordinary shares held by Certane CT Pty Ltd
Class	Ordinary shares
Number acquired	34 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 34 Conditional Matched Share Rights made under that Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.50 per share
No. of securities held after change	Conditional Performance Share Rights over 1,034,686 ordinary shares
	Conditional Matched Share Rights over 651 ordinary shares
	17,200 ordinary shares held by Rathbones Nominees Ltd
	14,000 ordinary shares held by Rathbones Investment Management Ltd
	330,217 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	34 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 34 Conditional Matched Share Rights made under that Plan.

{EXT 00102227} Classification: Public

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Any Additional information		
Part 2 – Change of director's interests	s in contracts	
Note: In the case of a company, interests which come with be disclosed in this part.	nin paragraph (ii) of the definition o	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		
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 10 and days the		
Value/Consideration Note: If consideration is non-cash, provide details		
and an estimated valuation		
Interest after change		
	1	
Part 3 – *Closed period		
·		
Were the interests in the securities or o		No.
traded during a +closed period where	prior written clearance	
was required? If so, was prior written clearance provi	ded to allow the trade to	N/A
proceed during this period?	ueu to allow the trade to	IV/A
If prior written clearance was provided	d on what date was this	N/A
provided?	a, on what date was tills	17/11
1		

EXT 00102227} Classification: Public

⁺ 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	1 July 2022

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.	Indirect interest in 41 ordinary shares acquired under the Brambles Limited MyShare Plan held by Certane CT Pty Ltd on behalf of Ms O'Sullivan and in 41 Conditional Matched Share Rights granted under that Plan.
Date of change	29 July 2022
No. of securities held prior to change	Conditional Performance Share Rights over 580,545 ordinary shares
	Conditional Matched Share Rights over 746 ordinary shares
	195,713 ordinary shares held by Certane CT Pty Ltd
	9,000 ordinary shares

EXT 00102228}	Classification: Public

⁺ See chapter 19 for defined terms.

Class	Ordinary shares
Number acquired	41 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 41 Conditional Matched Share Rights made under that Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.50 per share
No. of securities held after change	Conditional Performance Share Rights over 580,545 ordinary shares Conditional Matched Share Rights over 787 ordinary shares 195,754 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	41 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 41 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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⁺ 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 ⁺ 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

{EXT 00102228} Classification: Public

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