

Brambles Limited

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Brambles

24 October 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

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	13 October 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.	(a) Issue of 219,564 ordinary shares as a result of the exercise of 219,564 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase. (b) Issue of 4,887 ordinary shares as a result of the vesting of 4,887 dividend equivalent share rights under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase. (c) Automatic sale under the Brambles Limited Performance Share Plan of 96,159 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (a) and vesting in (b) above.
Date of change	19 October 2022

{EXT 00102227} Classification: Public

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 909,426 ordinary shares</p> <p>Conditional Matched Share Rights over 714 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>330,337 ordinary shares held by Certane SPV Management Pty Ltd</p>
Class	Ordinary shares
Number acquired	<p>(a) 219,564 ordinary shares issued as a result of the exercise of 219,564 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan.</p> <p>(b) 4,887 ordinary shares issued as a result of the vesting of 4,887 dividend equivalent share rights under the Brambles Limited Performance Share Plan.</p>
Number disposed	<p>(c) Automatic sale of 96,159 ordinary shares under the Brambles Limited Performance Share Plan to cover employer withholding tax liability arising upon the exercise in (a) above</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$11.5074</p> <p>(b) \$11.5074</p> <p>(c) 53,644 @\$11.65 per share and 42,515 @\$11.6507 per share</p>

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No. of securities held after change	<p>Conditional Performance Share Rights over 689,862 ordinary shares</p> <p>Conditional Matched Share Rights over 714 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>458,629 ordinary shares held by Certane SPV Management Pty Ltd</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) Issue of 219,564 ordinary shares as a result of the exercise of 219,564 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase.</p> <p>(b) Issue of 4,887 ordinary shares as a result of the vesting of 4,887 dividend equivalent share rights under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase.</p> <p>(c) Automatic sale under the Brambles Limited Performance Share Plan of 96,159 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (a) and vesting in (b) above.</p>
Any Additional information	N/A

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Change of Director's Interest Notice

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

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

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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	13 October 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.	(a) Issue of 124,725 ordinary shares as a result of the exercise of 124,725 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan. (b) Issue of 2,835 ordinary shares as a result of the vesting of 2,835 dividend equivalent share rights under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan. (c) Automatic sale under the Brambles Limited Performance Share Plan of 54,649 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) and vesting in (b) above.
Date of change	19 October 2022

{EXT 00102228} Classification: Public

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 510,537 ordinary shares</p> <p>Conditional Matched Share Rights over 862 ordinary shares</p> <p>195,876 ordinary shares held by Certane SPV Management Pty Ltd</p> <p>9,000 ordinary shares</p>
Class	Ordinary shares
Number acquired	<p>(a) Issue of 124,725 ordinary shares as a result of the exercise of 124,725 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan.</p> <p>(b) Issue of 2,835 ordinary shares as a result of the vesting of 2,835 dividend equivalent share rights under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan.</p>
Number disposed	<p>(c) Automatic sale under the Brambles Limited Performance Share Plan of 54,649 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) and vesting in (b) above.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$11.5074</p> <p>(b) \$11.5074</p> <p>(c) 29,981 @\$11.65 per share and 24,668 @\$11.6507 per share</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 385,812 ordinary shares</p> <p>Conditional Matched Share Rights over 862 ordinary shares</p> <p>268,787 ordinary shares held by Certane SPV Management Pty Ltd</p> <p>9,000 ordinary shares</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) Issue of 124,725 ordinary shares as a result of the exercise of 124,725 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan..</p> <p>(b) Issue of 2,835 ordinary shares as a result of the vesting of 2,835 dividend equivalent share rights under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan.</p> <p>(c) Automatic sale under the Brambles Limited Performance Share Plan of 54,649 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) and vesting in (b) above.</p>
Any Additional information	N/A

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

{EXT 00102228} Classification: Public

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Change of Director's Interest Notice

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