



Announcement Summary

Entity name

BRAMBLES LIMITED

Date of this announcement

Tuesday November 01, 2022

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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	99,537		31/10/2022

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

ABN

Registration number

89118896021

1.3 ASX issuer code

BXB

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

BXBAI : SHARE RIGHTS

Date the +securities the subject of this notification were issued

31/10/2022

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	34
Nessa O'Sullivan	Same	41
Laura Nador	Same	36
David Cuenca	Same	42

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

MyShare:

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited's Notice of Annual General Meeting dated 2 September 2022 at the link below https://www.brambles.com/Content/cms/2022_AGM_Page/Brambles-2022-Notice-of-Meeting.pdf

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

NA



Issue details

Number of +securities

99,537

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	1,388,556,491

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	9,179,613



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

13