

Brambles Limited

ABN 89 118 896 021  
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**Brambles**

21 July 2023

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 Rules 3.19A, I attach a Change of Director's Interest Notice relating to the acquisition of shares under Brambles' Dividend Reinvestment Plan.

The notice is being lodged late due to an administrative oversight. Brambles has in place appropriate processes for it and its directors to comply with Listing Rule 3.19A. The Company has reviewed those processes in the light of the late lodgement but does not believe any changes to them are required as it was an isolated incident.

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

<b>Name of entity</b>	<b>BRAMBLES LIMITED</b>
<b>ABN</b>	<b>89 118 896 021</b>

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.

<b>Name of Director</b>	NORA LIA SCHEINKESTEL
<b>Date of last notice</b>	16 November 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(a) 13 October 2022 (b) 13 April 2023
<b>No. of securities held prior to change</b>	8,914 ordinary shares held by Nora Lia Scheinkestel  10,860 ordinary shares held by Scheinkestel Superannuation Pty Ltd
<b>Class</b>	Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 129 ordinary shares acquired as part of the Brambles Limited Dividend Reinvestment Plan (b) 122 ordinary shares acquired as part of the Brambles Limited Dividend Reinvestment Plan
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$11.91 per share (b) \$13.10 per share
<b>No. of securities held after change</b>	9,165 ordinary shares held by Nora Lia Scheinkestel  10,860 ordinary shares held by Scheinkestel Superannuation Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) 129 ordinary shares acquired as part of the Brambles Limited Dividend Reinvestment Plan (b) 122 ordinary shares acquired as part of the Brambles Limited Dividend Reinvestment Plan
<b>Any Additional information</b>	-

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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