

Brambles Limited

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Brambles

12 April 2024

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 Dr Nora Scheinkestel and Mr Graham Chipchase.

The release of this announcement was authorised by Carina Thuaux, Company Secretary.

Yours faithfully
Brambles Limited

Carina Thuaux
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	NORA LIA SCHEINKESTEL
Date of last notice	31 October 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan on behalf of Dr Scheinkestel: (a) 164 by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 2 A/C>; and (b) 27 by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 3 A/C>.
Date of change	11 April 2024
No. of securities held prior to change	11,179 ordinary shares held by Nora Lia Scheinkestel 11,023 ordinary shares held by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 2 A/C> 1,876 ordinary shares held by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 3 A/C>

{CT 00100243} Classification: Public

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	166 ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15.48 per share
No. of securities held after change	11,345 ordinary shares held by Nora Lia Scheinkestel 11,187 ordinary shares held by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 2 A/C> 1,903 ordinary shares held by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 3 A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan: (a) 164 by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 2 A/C>; (b) 27 by Scheinkestel Superannuation Pty Ltd <Scheinkestel S/F No 3 A/C>; and (c) 166 by Dr Scheinkestel.
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	
Nature of interest	
Name of registered holder (if issued securities)	

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Appendix 3Y
Change of Director's Interest Notice

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 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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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	3 April 2024

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 74 ordinary shares issued under the Brambles Limited MyShare Plan Distribution Reinvestment Plan held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase.
Date of change	11 April 2024
No. of securities held prior to change	Conditional Performance Share Rights over 1,086,435 ordinary shares Conditional Matched Share Rights over 393 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 589,290 ordinary shares held by Certane SPV Management Pty Ltd

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Classification: Public

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Appendix 3Y Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	74 ordinary shares issued under the Brambles Limited MyShare Plan Distribution Reinvestment Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15.48 per share
No. of securities held after change	<p>Conditional Performance Share Rights over 1,086,435 ordinary shares</p> <p>Conditional Matched Share Rights over 393 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>589,364 ordinary shares held by Certane SPV Management Pty Ltd</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	74 ordinary shares issued under the Brambles Limited MyShare Plan Distribution Reinvestment Plan.
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

{EXT 00102227} _____ Classification: Public

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

{EXT 00102227} _____ Classification: Public

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