

### **Announcement Summary**

# **Entity name**

**BRAMBLES LIMITED** 

## **Announcement Type**

New announcement

#### Date of this announcement

Thursday June 13, 2024

# The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

## Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
ВХВ	ORDINARY FULLY PAID	3,885	13/06/2024

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ABN

89118896021

#### 1.3 ASX issuer code

**BXB** 

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

13/6/2024



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# 2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme FROM (Existing Class)
ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

1 137

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited¿s Notice of Annual General Meeting dated 4 September 2023 at the link below <a href="https://yourir.info/resources/f722a99340213402/announceme-nts/bxb.asx/2A1471529/BXB\_2023\_Notice\_of\_AGM\_and\_associated\_documents.pdf">https://yourir.info/resources/f722a99340213402/announceme-nts/bxb.asx/2A1471529/BXB\_2023\_Notice\_of\_AGM\_and\_associated\_documents.pdf</a>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

1,137

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

14.525200

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

433

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

433

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

14.766200

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

5

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Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

5

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.768500

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

36

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Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

36

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.798600

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

41

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

41

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.844500

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

63

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

63

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.861800

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

1,063

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Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

1.063

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.862700

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 566

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Number of +securities to be quoted

566

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.867800

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)** 

ASX +security code and description

**BXBAI: SHARE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**BXB: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

541

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Issue date

13/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



## Number of +securities to be quoted

541

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

15.886300

Any other information the entity wishes to provide about the +securities to be quoted

NΑ



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

BXB: ORDINARY FULLY PAID 1,392,644,229

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 9,117,430



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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