

## **Announcement Summary**

# **Entity name**

**BRAMBLES LIMITED** 

## **Announcement Type**

New announcement

#### Date of this announcement

Tuesday October 29, 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 +se	curity Security description	Number of +securities to be quoted	Issue date
ВХВ	ORDINARY FULLY PAID	30,339	29/10/2024

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

29/10/2024



# 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

30,339

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 Performance Share Plan set out in Annexure A of Brambles Limited Solution Notice of Annual General Meeting dated 3 September 2024 at the link below <a href="https://yourir.info/resources/f722a99340213402/announcements/bxb.asx/2A1545663/BXB">https://yourir.info/resources/f722a99340213402/announcements/bxb.asx/2A1545663/BXB</a> Notice of Annual General Meeting Proxy Form.pdf

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

Issue date

29/10/2024

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

Yes



Issue details

Number of +securities to be quoted

30,339

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of vested share awards under the Brambles Limited Performance Share Plan

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

18.381700

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

NA



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 1,395,340,316

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 6,518,171



# 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

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