



Announcement Summary

**Entity name**  
BRAMBLES LIMITED

**Date of this announcement**  
Thursday May 01, 2025

**The +securities the subject of this notification are:**  
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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	82,327	30/04/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

1/5/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **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")



## BXBAI : SHARE RIGHTS

30/4/2025

Yes

Yes

Name of KMP	Name of registered holder	Number of +securities
Graham Andrew Chipchase	Same	25
Joaquin Gil Cabanelas	Same	26
David Cuenca	Same	27
Helen Lane	Same	26

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited's Notice of Annual General Meeting dated 3 September 2024 at the link below [https://yourir.info/resources/f722a99340213402/announcements/bxb.aspx/2A1545663/BXB\\_Notice\\_of\\_Annual\\_General\\_Meeting\\_Proxy\\_Form.pdf](https://yourir.info/resources/f722a99340213402/announcements/bxb.aspx/2A1545663/BXB_Notice_of_Annual_General_Meeting_Proxy_Form.pdf)

NA

82,327

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities 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 issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BXB : ORDINARY FULLY PAID	1,372,744,720

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BXBAL : SHARE RIGHTS	7,962,995



Part 5 - Other Listing Rule requirements

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**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**

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