Brambles Limited

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Brambles

10 November 2025

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 Mr Graham Chipchase.

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

Yours faithfully
Brambles Limited

Carina Thuaux
Company Secretary

rule 3.19A.2

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	GRAHAM ANDREW CHIPCHASE
Date of last notice	3 November 2025

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	(a) Direct (b) Indirect (c) Indirect (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) N/A (b) Issue of 150,415 ordinary shares as a result of the exercise of 150,415 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase. (c) Issue of 7,095 ordinary shares under the dividend equivalent provisions of the Brambles Limited Performance Share Plan, held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase. (d) Automatic sale under the Brambles Limited Performance Share Plan of 77,063 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (b) and vesting in (c) above.

+ See chapter 19 for defined terms.

Date of change	(a) 6 November 2025 (b) 7 November 2025 (c) 7 November 2025 (d) 7 November 2025
No. of securities held prior to change	Conditional Performance Share Rights over 752,735 ordinary shares Conditional Matched Share Rights over 488 ordinary shares 31,200 ordinary shares held by James Hambro Partners GIA a/c 923,426 ordinary shares held by Certane SPV Management Pty Ltd
Class	(a) Conditional Performance Share Rights (b) Ordinary shares (c) Ordinary shares (d) Ordinary shares
Number acquired	(a) 244,375 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (b) Issue of 150,415 ordinary shares as a result of the exercise of 150,415 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (c) Issue of 7,095 ordinary shares under the dividend equivalent provisions of the Brambles Limited Performance Share Plan.
Number disposed	(d) Automatic sale under the Brambles Limited Performance Share Plan of 77,063 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (b) and vesting in (c) above
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) $24.2149 per share (c) $24.2149 per share (d) $23.84 per share

+ See chapter 19 for defined terms.

No. of securities held after change	Conditional Performance Share Rights over 846,695 ordinary shares Conditional Matched Share Rights over 488 ordinary shares 31,200 ordinary shares held by James Hambro Partners GIA a/c 1,003,873 ordinary shares held by Certane SPV Management Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of 244,375 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (b) Issue of 150,415 ordinary shares as a result of the exercise of 150,415 vested Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (c) Issue of 7,095 ordinary shares under the dividend equivalent provisions of the Brambles Limited Performance Share Plan. (d) Automatic sale under the Brambles Limited Performance Share Plan of 77,063 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (b) and vesting in (c) above
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
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

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