

Brambles Limited

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Brambles

3 September 2021

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 Mr Graham Chipchase and Ms Nessa O'Sullivan.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully
Brambles Limited

Robert Gerrard
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	GRAHAM ANDREW CHIPCHASE
Date of last notice	1 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 September 2021
No. of securities held prior to change	Conditional Performance Share Rights over 957,058 ordinary shares Conditional Matched Share Rights over 680 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 189,927 ordinary shares held by Certane CT Pty Ltd
Class	Conditional Performance Share Rights

{RNG 00101712}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	Lapse of 87,746 Conditional Performance Share Rights granted on 2 September 2018 under the Brambles Limited Performance Share Plan
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Conditional Performance Share Rights over 869,312 ordinary shares Conditional Matched Share Rights over 680 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 189,927 ordinary shares held by Certane CT 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	Lapse of 87,746 Conditional Performance Share Rights granted on 2 September 2018 under the Brambles Limited Performance Share Plan
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	
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{RNG 00101712}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
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

{RNG 00101712}

+ See chapter 19 for defined terms.

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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	NESSA O'SULLIVAN
Date of last notice	1 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 September 2021
No. of securities held prior to change	Conditional Performance Share Rights over 542,933 ordinary shares Conditional Matched Share Rights over 727 ordinary shares 112,374 ordinary shares held by Certane CT Pty Ltd 9,000 ordinary shares
Class	Conditional Performance Share Rights

{EXT 00101713}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	Lapse of 49,177 Conditional Performance Share Rights granted on 2 September 2018 under the Brambles Limited Performance Share Plan
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Conditional Performance Share Rights over 493,756 ordinary shares Conditional Matched Share Rights over 727 ordinary shares 112,374 ordinary shares held by Certane CT Pty Ltd 9,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 49,177 Conditional Performance Share Rights granted on 2 September 2018 under the Brambles Limited Performance Share Plan
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	
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{EXT 00101713}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
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

{EXT 00101713}

+ See chapter 19 for defined terms.