

Brambles Limited

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Brambles

4 April 2023

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 March 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in A) 31 ordinary shares acquired under the Brambles Limited MyShare Plan held by Certane SPV Management Pty Ltd and in 31 Conditional Matched Share Rights granted under that Plan. B) 467 ordinary shares arising from the vesting of 467 Conditional Matched Share Rights under the Brambles Limited MyShare Plan held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase. C) Automatic on-market sale of 220 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the occurrence of (B) above.
Date of change	31 March 2023

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No. of securities held prior to change	Conditional Performance Share Rights over 1,066,030 ordinary shares Conditional Matched Share Rights over 879 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 447,417 ordinary shares held by Certane SPV Management Pty Ltd
Class	Ordinary shares
Number acquired	A) 31 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 31 Conditional Matched Share Rights made under that Plan. B) 467 ordinary shares arising from the vesting of 467 Conditional Matched Share Rights under the Brambles Limited MyShare Plan.
Number disposed	C) Automatic sale under the Brambles Limited MyShare Plan of 220 ordinary shares to cover employer withholding tax liability arising upon the occurrence of (B) above.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$13.36 per share B) \$00.00 per share C) \$13.38 per share
No. of securities held after change	Conditional Performance Share Rights over 1,066,030 ordinary shares Conditional Matched Share Rights over 443 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 447,695 ordinary shares held by Certane SPV Management Pty Ltd

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Change of Director's Interest Notice

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) 31 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 31 Conditional Matched Share Rights made under that Plan. B) Vesting of 467 Conditional Share Rights under the Brambles Limited MyShare Plan. C) Automatic on-market sale of 220 ordinary shares to cover withholding tax arising from the occurrence of (B) 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
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{EXT 00102227} Classification: Public

+ See chapter 19 for defined terms.

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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

Appendix 3Y

Change of Director's Interest Notice

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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 March 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in A) 40 ordinary shares acquired under the Brambles Limited MyShare Plan held by Certane SPV Management Pty Ltd and in 40 Conditional Matched Share Rights granted under that Plan. B) 567 ordinary shares arising from the vesting of 567 Conditional Matched Share Rights under the Brambles Limited MyShare Plan held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan. C) Automatic on-market sale of 267 ordinary shares held by Certane SPV Management Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the occurrence of (B) above.
Date of change	31 March 2023

{EXT 00102228} Classification: Public

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No. of securities held prior to change	Conditional Performance Share Rights over 600,075 ordinary shares Conditional Matched Share Rights over 1,059 ordinary shares 262,518 ordinary shares held by Certane SPV Management Pty Ltd 9,000 ordinary shares
Class	Ordinary shares
Number acquired	A) 40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan. B) 567 ordinary shares arising from the vesting of 567 Conditional Matched Share Rights under the Brambles Limited MyShare Plan.
Number disposed	C) Automatic sale under the Brambles Limited MyShare Plan of 267 ordinary shares to cover employer withholding tax liability arising upon the occurrence of (B) above.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$13.36 per share B) \$00.00 per share C) \$13.38 per share
No. of securities held after change	Conditional Performance Share Rights over 600,075 ordinary shares Conditional Matched Share Rights over 532 ordinary shares 262,858 ordinary shares held by Certane SPV Management Pty Ltd 9,000 ordinary shares

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Change of Director's Interest Notice

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) 40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan. B) Vesting of 567 Conditional Share Rights under the Brambles Limited MyShare Plan. C) Automatic on-market sale of 267 ordinary shares to cover withholding tax arising from the occurrence of (B) 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

{EXT 00102228} Classification: Public

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?
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N/A
