

Brambles Limited

ABN 89 118 896 021  
Level 10 Angel Place, 123 Pitt Street  
Sydney NSW 2000 Australia  
GPO Box 4173 Sydney NSW 2001  
Tel +61 2 9256 5222 Fax +61 2 9256 5299

**Brambles**

3 August 2020

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 | 6 July 2020             |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest in 38 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase and in 38 Conditional Matched Share Rights granted under that Plan.  |
| Date of change  | 31 July 2020  |
| No. of securities held prior to change  | Conditional Performance Share Rights over 942,056 ordinary shares<br><br>Conditional Matched Share Rights over 566 ordinary shares<br><br>17,200 ordinary shares held by Rathbones Nominees Ltd<br><br>14,000 ordinary shares held by Rathbones Investment Management Ltd<br><br>17,012 ordinary shares held by Sargon CT Pty Ltd |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 38 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 38 Conditional Matched Share Rights made under that Plan.  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10.80 per share  |
| <b>No. of securities held after change</b>  | <p>Conditional Performance Share Rights over 942,056 ordinary shares</p> <p>Conditional Matched Share Rights over 604 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>17,050 ordinary shares held by Sargon CT Pty Ltd</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 38 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 38 Matched Share Rights made under that Plan.  |
| <b>Any Additional information</b>   |  |

## 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.

|                           |  |
|---------------------------|--|
| <b>Detail of contract</b> |  |
|---------------------------|--|

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance<br/>was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>BRAMBLES LIMITED</b> |
| <b>ABN</b>            | <b>89 118 896 021</b>   |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | NESSA O'SULLIVAN |
| <b>Date of last notice</b> | 6 July 2020      |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect interest in 37 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 37 Conditional Matched Share Rights granted under that Plan.      |
| <b>Date of change</b>  | 31 July 2020  |
| <b>No. of securities held prior to change</b>  | Conditional Performance Share Rights over 537,344 ordinary shares<br><br>Conditional Matched Share Rights over 567 ordinary shares<br><br>13,791 ordinary shares held by Sargon CT Pty Ltd<br><br>9,000 ordinary shares |
| <b>Class</b>   | Ordinary Shares   |

{CT 00099241}

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### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Number acquired</b>  | 37 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 37 Conditional Matched Share Rights made under that Plan.   |
| <b>Number disposed</b>  | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10.80 per share   |
| <b>No. of securities held after change</b>  | Conditional Performance Share Rights over 537,344 ordinary shares<br><br>Conditional Matched Share Rights over 604 ordinary shares<br><br>13,828 ordinary shares held by Sargon CT Pty Ltd<br><br>9,000 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 37 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 37 Conditional Matched Share Rights made under that Plan.   |
| <b>Any Additional information</b>   | -   |

## 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.

|                           |  |
|---------------------------|--|
| <b>Detail of contract</b> |  |
|---------------------------|--|

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|   |  |
|---|--|
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance<br/>was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

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