

Brambles Limited

ABN 89 118 896 021
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Brambles

10 September 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	3 September 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	(a) Indirect (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) 83,481 ordinary shares issued as a result of the exercise of 83,481 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Sargon CT Pty Ltd on behalf of Mr Chipchase. (b) Automatic sale under the Brambles Limited Performance Share Plan of 39,996 ordinary shares held by Sargon CT Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (a) above.
Date of change	(a) 7 September 2020 (b) 8 September 2020

{CT 00099653}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 942,056 ordinary shares</p> <p>Conditional Matched Share Rights over 641 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>17,087 ordinary shares held by Sargon CT Pty Ltd</p>
Class	Ordinary Shares
Number acquired	(a) 83,481 ordinary shares issued as a result of the exercise of 83,481 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan.
Number disposed	(b) Automatic sale under the Brambles Limited Performance Share Plan of 39,996 ordinary shares to cover employer withholding tax liability arising upon the exercise in (a) above.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$0.00 per share</p> <p>(b) \$10.81 per share</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 858,575 ordinary shares</p> <p>Conditional Matched Share Rights over 641 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>60,572 ordinary shares held by Sargon CT Pty Ltd</p>

{CT 00099653}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) 83,481 ordinary shares issued as a result of the exercise of 83,481 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Sargon CT Pty Ltd on behalf of Mr Chipchase.</p> <p>(b) Automatic sale under the Brambles Limited Performance Share Plan of 39,996 ordinary shares held by Sargon CT Pty Ltd on behalf of Mr Chipchase to cover employer withholding tax liability arising upon the exercise in (a) above.</p>
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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

{CT 00099653}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

{CT 00099653}

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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	NESSA O'SULLIVAN
Date of last notice	3 September 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	(a) Indirect (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) 48,121 ordinary shares issued as a result of the exercise of 48,121 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan. (b) Automatic sale under the Brambles Limited Performance Share Plan of 23,911 ordinary shares held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) above.
Date of change	(a) 8 September 2020 (b) 9 September 2020

{CT 00099690}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 537,344 ordinary shares</p> <p>Conditional Matched Share Rights over 641 ordinary shares</p> <p>13,865 ordinary shares held by Sargon CT Pty Ltd</p> <p>9,000 ordinary shares</p>
Class	Ordinary Shares
Number acquired	(a) 48,121 ordinary shares issued as a result of the exercise of 48,121 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan.
Number disposed	(b) Automatic sale under the Brambles Limited Performance Share Plan of 23,911 ordinary shares to cover employer withholding tax liability arising upon the exercise in (a) above.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$0.00 per share</p> <p>(b) \$10.40 per share</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 489,223 ordinary shares</p> <p>Conditional Matched Share Rights over 641 ordinary shares</p> <p>38,075 ordinary shares held by Sargon CT Pty Ltd</p> <p>9,000 ordinary shares</p>

{CT 00099690}

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Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) 48,121 ordinary shares issued as a result of the exercise of 48,121 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan, held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan.</p> <p>(b) Automatic sale under the Brambles Limited Performance Share Plan of 23,911 ordinary shares held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan to cover employer withholding tax liability arising upon the exercise in (a) above.</p>
Any Additional information	<p>-</p>

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

{CT 00099690}

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Change of Director's Interest Notice

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

{CT 00099690}

+ See chapter 19 for defined terms.