

Brambles Limited

ABN 89 118 896 021  
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**Brambles**

6 August 2019

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.

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

<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>	GRAHAM ANDREW CHIPCHASE
<b>Date of last notice</b>	2 July 2019

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in 31 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase, and in 31 matching Conditional Share Rights granted under that Plan.
<b>Date of change</b>	31 July 2019
<b>No. of securities held prior to change</b>	Conditional Performance Share Rights over 783,102 ordinary shares  Conditional Share Rights over 652 ordinary shares  17,200 ordinary shares held by Rathbones Nominees Ltd  14,000 ordinary shares held by Rathbones Investment Management Ltd  1,522 ordinary shares held by Sargon CT Pty Ltd

{CT 00096928}

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	31 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 31 Conditional Share Rights made under that Plan.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13.09
<b>No. of securities held after change</b>	<p>Conditional Performance Share Rights over 783,102 ordinary shares</p> <p>Conditional Share Rights over 683 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>1,553 ordinary shares held by Sargon CT Pty Ltd</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	31 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 31 Conditional 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>	
<b>Nature of interest</b>	

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

**Part 3 – <sup>+</sup>Closed period**

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

[CT 00096928]

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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>	2 July 2019

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in 31 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 31 matching Conditional Share Rights granted under that Plan.
<b>Date of change</b>	31 July 2019
<b>No. of securities held prior to change</b>	Conditional Performance Share Rights over 459,161 ordinary shares  Conditional Share Rights over 607 ordinary shares  880 ordinary shares held by Sargon CT Pty Ltd
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	31 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 31 Conditional Share Rights made under that Plan.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13.09
<b>No. of securities held after change</b>	Conditional Performance Share Rights over 459,161 ordinary shares  Conditional Share Rights over 638 ordinary shares  911 ordinary shares held by Sargon CT Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	31 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 31 Conditional 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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+ See chapter 19 for defined terms.

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

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

**Part 3 – <sup>+</sup>Closed period**

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

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[CT 00096929]

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