

Brambles Limited

ABN 89 118 896 021  
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**Brambles**

16 October 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

Name of entity	<b>BRAMBLES LIMITED</b>
ABN	<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.

Name of Director	GRAHAM ANDREW CHIPCHASE
Date of last notice	1 October 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.

Direct or indirect interest	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Indirect interest in 21 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme held by Sargon CT Pty Ltd on behalf of Mr Chipchase (b) Not applicable
Date of change	(a) 10 October 2019 (b) 15 October 2019
No. of securities held prior to change	Conditional Performance Share Rights over 614,670 ordinary shares  Conditional Share Rights over 755 ordinary shares  17,200 ordinary shares held by Rathbones Nominees Ltd  14,000 ordinary shares held by Rathbones Investment Management Ltd  1,625 ordinary shares held by Sargon CT Pty Ltd

{RNG 00097512}

+ See chapter 19 for defined terms.

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

Class	Ordinary Shares
Number acquired	(a) 21 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme (b) 355,126 Conditional Performance Share Rights under the Brambles Limited Performance Share Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$11.34 per share (b) Nil
No. of securities held after change	Conditional Performance Share Rights over 969,796 ordinary shares  Conditional Share Rights over 755 ordinary shares  17,200 ordinary shares held by Rathbones Nominees Ltd  14,000 ordinary shares held by Rathbones Investment Management Ltd  1,646 ordinary shares held by Sargon 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	(a) 21 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme (b) Grant of 355,126 Conditional Performance Share Rights under the Brambles Limited Performance Share 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.

Detail of contract	
Nature of interest	

{RNG 00097512}

+ See chapter 19 for defined terms.

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

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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

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{RNG 00097512}

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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	<b>BRAMBLES LIMITED</b>
ABN	<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.

Name of Director	NESSA O'SULLIVAN
Date of last notice	1 October 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.

Direct or indirect interest	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Indirect interest in 12 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan (b) Not applicable
Date of change	(a) 10 October 2019 (b) 15 October 2019
No. of securities held prior to change	Conditional Performance Share Rights over 356,309 ordinary shares  Conditional Share Rights over 710 ordinary shares  983 ordinary shares held by Sargon CT Pty Ltd
Class	Ordinary Shares

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+ See chapter 19 for defined terms.

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

Number acquired	(a) 12 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme (b) 204,166 Conditional Performance Share Rights under the Brambles Limited Performance Share Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$11.34 per share (b) Nil
No. of securities held after change	Conditional Performance Share Rights over 560,475 ordinary shares  Conditional Share Rights over 710 ordinary shares  995 ordinary shares held by Sargon 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	(a) 12 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme (b) Grant of 204,166 Conditional Performance Share Rights under the Brambles Limited Performance Share 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.

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

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+ See chapter 19 for defined terms.

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

<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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+ See chapter 19 for defined terms.