

Brambles Limited

ABN 89 118 896 021  
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Sydney NSW 2000 Australia  
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**Brambles**

13 October 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 Notices**

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 Dr Nora Scheinkestel.

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

<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>	4 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in 69 ordinary shares issued under the Brambles Limited MyShare Plan Distribution Reinvestment Plan held by Certane SPV Management Pty Ltd on behalf of Mr Chipchase.
<b>Date of change</b>	12 October 2023
<b>No. of securities held prior to change</b>	<p>Conditional Performance Share Rights over 934,998 ordinary shares</p> <p>Conditional Matched Share Rights over 622 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>447,931 ordinary shares held by Certane SPV Management Pty Ltd</p>

{EXT 00102227} Classification: Public

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	69 ordinary shares issued under the Brambles Limited MyShare Plan Distribution Reinvestment Plan.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14.49 per share
<b>No. of securities held after change</b>	<p>Conditional Performance Share Rights over 934,998 ordinary shares</p> <p>Conditional Matched Share Rights over 622 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>448,000 ordinary shares held by Certane SPV Management 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	69 ordinary shares issued under the Brambles Limited MyShare Plan Distribution Reinvestment Plan.
<b>Any Additional information</b>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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# Appendix 3Y

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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>	NORA LIA SCHEINKESTEL
<b>Date of last notice</b>	21 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	163 ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan by Scheinkestel Superannuation Pty Ltd on behalf of Dr Scheinkestel.
<b>Date of change</b>	12 October 2023
<b>No. of securities held prior to change</b>	9,165 ordinary shares held by Nora Lia Scheinkestel  10,860 ordinary shares held by Scheinkestel Superannuation Pty Ltd
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	138 ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14.49 per share
<b>No. of securities held after change</b>	9,303 ordinary shares held by Nora Lia Scheinkestel  11,023 ordinary shares held by Scheinkestel Superannuation 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	138 ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan, and 163 ordinary shares acquired pursuant to the Brambles Limited Dividend Reinvestment Plan by Scheinkestel Superannuation Pty Ltd.
<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 (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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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