

# 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>ORORA LIMITED</b>
<b>ABN</b>	<b>55 004 275 165</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>	ABIGAIL CLELAND
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	2. Blake Cleland Pty Ltd <Blake Cleland Super Fund A/C>
<b>Date of change</b>	9 April & 29 June 2020
<b>No. of securities held prior to change</b>	1. 50,000 2. 107,869
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2. 2,848 under the Dividend Reinvestment Plan as a result of Orora's Interim Dividend payable on 9 April 2020
<b>Number disposed</b>	2. Nil – see "nature of change" below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2,848 shares acquired at \$2.462 per share under Orora's Dividend Reinvestment Plan as a result of Orora's Interim Dividend payable on 9 April 2020. Nil – in respect of the share consolidation
<b>No. of securities held after change</b>	1. 40,000 2. 88,574

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of shares under Orora's Dividend Reinvestment Plan as a result of Orora's Interim Dividend payable on 9 April 2020 and consolidation of the number of shares held by the Director as a result of the share consolidation approved by shareholders at Orora's General Meeting held on 16 June 2020.
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## 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>	
<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

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