Rule 3.19A.2

# **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	ORICA LIMITED
ABN	24 004 145 868

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	Alberto Calderon
Date of last notice	13 May 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	Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	8 July 2020		
No. of securities held prior to change	268,401 Ordinary Shares		
	583,648 Performance Rights		
Class	Ordinary Shares		
Number acquired	1,961		
N I P I	25.1		
Number disposed	Nil		
Value/Consideration	\$17.5111		
Note: If consideration is non-cash, provide details and estimated valuation	W1/10111		
No. of securities held after change	270,362 Ordinary Shares		
	583,648 Performance Rights		

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

Nature of change	Issue	of	securities	under	Dividend
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Reinve	estmer	nt Plan		

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

## Part 3 - +Closed period

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

Kirsten Anderson Llewellyn Company Secretary 10 July 2020

Appendix 3Y Page 2 01/01/2011

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