

# 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>	BRIAN PHILLIP LOWE
<b>Date of last notice</b>	1 March 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>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>i) Brian Lowe and Kirsty Lowe as trustees and beneficiaries under the Lowe Family Trust &lt;The Lowe Family Trust A/C&gt;;</li> <li>ii) Brian Phillip Lowe and Kirsty Lila Lowe as Directors of Lowe Superfund &lt;Lowe SF A/C&gt;</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 20 April 2023 (transfer from direct to indirect interest)</li> <li>2. 17 April 2023 (transfer from indirect to direct interest); and 20 April 2023 (disposal of securities)</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1a. 0 Fully Paid Ordinary Shares</li> <li>1b. 1,480,824 Rights</li> <li>1c. 199,512 Options</li> <li>2. 699,932 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1a. Fully Paid Ordinary Shares</li> <li>1b. Rights</li> <li>1c. Options</li> <li>2. Fully Paid Ordinary Shares</li> </ol>
<b>Number acquired</b>	

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	2a) 95,000 Fully Paid Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$332,500 (95,000 units at 3.5000 per unit)
<b>No. Of securities held after change</b>	1a. 0 Fully Paid Ordinary Shares 1b. 1,480,824 Rights 1c. 199,512 Options 2. 604,932 Fully Paid Ordinary Shares
<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	<p><u>Transfer of securities</u> Mr Lowe has transferred 170,000 Fully Paid Ordinary Shares on 17 and 20 April as follows:</p> <p>a) On 17 April 2023, from his indirect holding (the Lowe Family Trust A/C) to his direct holding (Mr Brian Phillip Lowe); and then</p> <p>b) On 20 April 2023, from his direct holding (Mr Brian Phillip Lowe) to his indirect holding (Lowe SF A/C)</p> <p><u>Disposal of Securities from Lowe Family Trust A/C Indirect Holding</u> On 20 April 2023, 95,000 Fully Paid Ordinary Shares were sold on market.</p>

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

See chapter 19 for defined terms.

**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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