

## **Announcement Summary**

# **Entity name**

ORORA LIMITED

### Date of this announcement

Thursday July 06, 2023

# The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ORAAB	PERFORMANCE RIGHT	13,562	29/05/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

ORORA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ABN

55004275165

### 1.3 ASX issuer code

ORA

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

6/7/2023



### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

**ORAAB: PERFORMANCE RIGHT** 

Date the +securities the subject of this notification were issued

29/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.ororagroup.com/investors/downloads/annual-reports

Any other information the entity wishes to provide about the +securities the subject of this notification

13,562 Rights issued on 29 May 2023 under the Long Term Incentive Rights Plan (LTIRP) to non KMP employees.

Issue details

Number of +securities

13,562



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

ORA: ORDINARY FULLY PAID 845,351,790

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

ORAAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

1,227,085

**ORAAB: PERFORMANCE RIGHT** 

6,882,935



# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

13