

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	ORORA LIMITED
ABN	55 004 275 165

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	BRIAN PHILLIP LOWE
Date of last notice	17 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i) Brian Lowe and Kirsty Lowe as trustees and beneficiaries under the Lowe Family Trust <The Lowe Family Trust A/C>; ii) Brian Phillip Lowe and Kirsty Lila Lowe as Directors of Lowe Superfund <Lowe SF A/C>
Date of change	6 September 2024
No. of securities held prior to change	1a. 396,759 Fully Paid Ordinary Shares 1b. 1,238,157 Rights 1c. 199,512 Options 2. 1,290,093 Fully Paid Ordinary Shares
Class	1a. Fully Paid Ordinary Shares 1b. Rights 1c. Options 2. Fully Paid Ordinary Shares
Number acquired	n/a
Number disposed	150,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	150,000 shares at \$2.622 per share
No. of securities held after change	1a. 246,759 Fully Paid Ordinary Shares 1b. 1,238,157 Rights 1c. 199,512 Options 2. 1,290,093 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On 6 September 2024, 150,000 Fully Paid Ordinary Shares (which vested on 30 August 2024 from share rights) were sold on market.

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

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ 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?	

⁺ See chapter 19 for defined terms.