Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

-	nation and documents given to ASX beco		made public.				
Name	of entity		ABN				
Orora Limited			55 004 275 165				
We (the entity) give ASX the following information.							
Information about buy-back							
1	Type of buy-back	On market					
2	Date Appendix 3C was given to ASX	20 August 2020					
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day							
		Before previous day	Previous day				
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	36,302,753	279,768				
4	Total consideration paid or payable for the shares/units	\$93,432,275.68	\$755,121.81				
	back or if buy-back is an equal access scheme, in relation to which acceptances have been received  Total consideration paid or						

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

	Before previous day	Previous day
t	highest price paid: \$2.8200	highest price paid: \$2.7200
	date: 11 November 2020	lowest price paid: \$2.6850
	lowest price paid: \$2.2850	highest price allowed under rule 7.33: \$2.8023
	date: 14 September 2020	ταιο 7.55. ψ2.0025

5 If buy-back is an on-market buy-back

#### **Participation by directors**

6	Deleted 30/9/2001.
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N/A			

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

59,953,764

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 10 December 2020

(Director/Company secretary)

Print name: Ann Stubbings

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