Rule 3.8A

## Appendix 3E

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

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| 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<br>day | Previous day   |
|---|--|------------------------|----------------|
| 3 | Number of shares/units bought<br>back or if buy-back is an equal<br>access scheme, in relation to<br>which acceptances have been<br>received | 36,582,521             | 390,803        |
| 4 | Total consideration paid or payable for the shares/units   | \$94,187,397.49        | \$1,044,616.42 |

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

|   |                             | Before previous<br>day       | Previous day                 |
|---|-----------------------------|------------------------------|------------------------------|
| F | If buy-back is an on-market | highest price paid: \$2.8200 | highest price paid: \$2.7050 |
| 2 | buy-back                    | date: 11 November 2020       | lowest price paid: \$2.6600  |
|   |                             | lowest price paid: \$2.2850  | highest price allowed under  |
|   |                             |                              | rule 7.33: \$2.8167          |
|   |                             | date: 14 September 2020      |                              |

### Participation by directors

6 Deleted 30/9/2001.

| 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

59,562,961

## **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:

(Director/Company secretary)

Date: 11 December 2020

Print name:

Ann Stubbings

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