Rule 3.8A

## **Appendix 3E**

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

Introdu	nation and documents given to ASX bec ced 1/9/99. Origin: rule 3.6, Appendix 7C. Amen		e made public.	
Orora	of entity Limited (the entity) give ASX the following	ng information.	ABN 55 004 275 165	
Info	ormation 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				
acce		ved, before, and on	, previous day	
acce				
3		ved, before, and on  Before previous	, previous day	
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on Before previous day	Previous day	

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

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	Before previous day	Previous day
If buy-back is an on-market	highest price paid: \$3.2500	highest price paid: \$3.2350
buy-back	date: 4 May 2021	lowest price paid: \$3.1900
	lowest price paid: \$2.2850	highest price allowed under
	date: 14 September 2020	rule 7.33: \$3.3958

#### **Participation by directors**

6 N/A Deleted 30/9/2001.

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

If the company/trust 7 disclosed an intention to buy back a maximum number of 27,578,633 shares/units - the remaining number of shares/units to be bought back

### 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.
- There is no information that the listing rules require to be disclosed that has 2. not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 11 May 2021

(Director/Company secretary)

Print name: **Ann Stubbings** 

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