

Announcement Summary

Entity name

ORORA LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 02, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
ORAAB	PERFORMANCE RIGHT	139,838	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ORORA LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 55004275165

1.3 ASX issuer code ORA

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

2/9/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ORAAB : PERFORMANCE RIGHT

Unquoted +equity securities that have ceased

Number of securities that have ceased

139,838

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation? ⓒ No

31/8/2022

Any other information the entity wishes to notify to ASX about the cessation?

Rights have lapsed due to cancellation and non-vesting of the LTI grants awarded for FY19, including 12,864 granted to Brian Lowe, Managing Director and Chief Executive Officer, FY20 STI, and FY21 and FY22 LTIRP. Please also refer to Appendix 3G, Appendix 3H (Options) and Appendix 3Y for Brian Lowe lodged with the ASX today



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ORA : ORDINARY FULLY PAID	845,351,790

3.2 Unquoted +equity securities (total number of each +class of +equity 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	1,452,692
ORAAB : PERFORMANCE RIGHT	6,260,242

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.