Rule 3.19A.2

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	SAMANTHA LOUISE LEWIS
Date of last notice	25 October 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Johsam Pty Ltd <Lewis Family A/C> Johsam Pty Ltd < Lewis Superannuation Fund>
Date of change	9 April 2020 & 29 June 2020
No. of securities held prior to change	111,680
Class	Fully paid ordinary shares
Number acquired	2,950 under the Dividend Reinvestment Plan as a result of Orora's Interim Dividend payable on 9 April 2020
Number disposed	Nil – see "nature of change" below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,950 shares acquired at $2.462 per share under Orora's Dividend Reinvestment Plan as a result of Orora's Interim Dividend payable on 9 April 2020. Nil – in respect of the share consolidation
No. of securities held after change	91,705

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares under Orora's Dividend Reinvestment Plan as a result of Orora's Interim Dividend payable on 9 April 2020 and consolidation of the number of shares held by the Director as a result of the share consolidation approved by shareholders at Orora's General Meeting held on 16 June 2020.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.