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	SARAH MYREE HOFMAN
Date of last notice	15 June 2026

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.	Granting of Rights under Orora's Non-Executive Director (**NED**) Fee Sacrifice Plan for the financial year ending 30 June 2027 (**FY27 NED Rights**). Under the NED Fee Sacrifice Plan a NED sacrifices a percentage of their base or total fees to acquire Shares. The indirect interest is held by Pacific Custodians Pty Ltd as trustee of the Orora Employee Share Trust (**EST**). The Rights are held on behalf of Ms Hofman in the EST.
Date of change	24 August 2026
No. of securities held prior to change	40,000 Ordinary Shares (held directly by Ms Hofman)
Class	FY27 NED Rights.

+ See chapter 19 for defined terms.

Number acquired	15,822 Share Rights granted pursuant to the Orora NED Fee Sacrifice Plan.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$21,676.14 cash equivalent using the volume weighted average price (VWAP) of Orora shares traded on the ASX over the 20 business days up to and including 30 June 2026. The VWAP for the period was $1.37.
No. of securities held after change	15,822 FY27 NED Rights 40,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FY27 NED Rights pursuant to Orora's FY27 Non-Executive Director Fee Sacrifice Plan Rules. Rights will convert to Shares (purchased on-market) on 31 December 2026.

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A

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?	N/A
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.