

# Appendix 3Z

## Final 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 30/9/2001.

Name of entity	<b>Orora Limited</b>
ABN	<b>55 004 275 165</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nigel David Garrard
Date of last notice	4 September 2019
Date that director ceased to be director	30 September 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  1. 1,045,683 Rights 2. 4,870,000 Options
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Kaben Nominees Pty Ltd ATF the Garrard Family Trust – Mr Garrard is a Director and shareholder of the Trustee Company and a beneficiary of the trust</p> <p>Garrard Family Super Fund Pty Ltd ATF Garrard Family Superannuation Fund – Mr Nigel &amp; Mrs Catherine Ann Garrard are Directors and shareholders of the Trustee Company and beneficiaries of the Fund</p> <p>Mr S Garrard – Mr Nigel Garrard has an indirect interest in the shares held on behalf of Mr S Garrard</p>	<p>3,460,496 fully paid ordinary Shares</p>

**Part 3 – Director's interests in contracts**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.