



4 November 2020

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**ASIC Form 484 – Cancellation of Shares after Buy-back**

In accordance with ASX Listing Rule 3.8A, attached is a copy of ASIC Form 484 – Change to Company Details (Cancellation of Shares) lodged today with the Australian Securities & Investment Commission.

Yours sincerely

A handwritten signature in black ink that reads "Ann Stubbings". The signature is written in a cursive, flowing style.

Ann Stubbings  
Company Secretary

## Change to company details

### Company details

Company name

**ORORA LIMITED**

Australian Company Number (ACN)

**004 275 165**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**ORORA LIMITED**

ASIC registered agent number (if applicable)

**28283**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

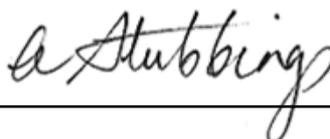
Name

**ANN LOUISE STUBBINGS**

Capacity

**Secretary**

Signature



Date signed

**04-11-2020**

---

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding buy-back only**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 12554747                   | 31597013.98                     |  |

Earliest Date of cancellation

**30-10-2020**

---

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 945880566              | 489993818.61                      | 0.00                                |

Earliest date of change

**30-10-2020**