



5 May 2021

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

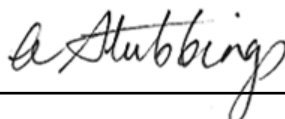
Name

**ANN LOUISE STUBBINGS**

Capacity

**Secretary**

Signature



Date signed

**05-05-2021**

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## C1 Cancellation of shares

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### 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	10748774	33015183.17	

Earliest Date of cancellation

**30-04-2021**

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## 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	899891105	358130410.51	0.00

Earliest date of change

**30-04-2021**

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