

**COMPANY SECRETARY'S OFFICE**

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23 December 2015

Mr Kobe Li  
Senior Adviser, Listings Compliance  
Australian Securities Exchange  
Level 4, North Tower  
525 Collins Street  
Melbourne VIC 3000

Dear Kobe

**Appendix 3Y - Change of Director's Interest Notice**

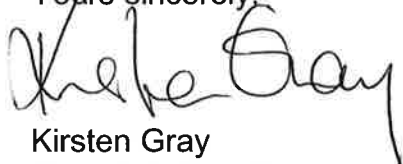
Attached is an Appendix 3Y for Ms Maxine Brenner in respect of Orica Limited shares acquired on 1 July and 18 December 2015 through allocation under the dividend reinvestment plan.

The failure to lodge the 3Y for the acquisition of 45 shares on 1 July within the time frame required by the Listing Rules was due to an administrative oversight. Ms Brenner only became aware of the oversight at the time of allocation of the December parcel and is now making the required notification with the correct holdings shown on the attached Appendix 3Y.

Both the Company and Ms Brenner have now implemented additional administrative processes to ensure that this does not occur in the future.

All Directors of Orica Limited are aware of and understand their obligations under Listing Rule 3.19A.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kirsten Gray".

Kirsten Gray  
Company Secretary  
Orica Limited

# 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

<b>Name of entity</b>	<b>ORICA LIMITED</b>
<b>ABN</b>	<b>24 004 145 868</b>

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.

<b>Name of Director</b>	<b>Maxine Nicole Brenner</b>
<b>Date of last notice</b>	4 December 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MNR Superannuation Pty Ltd as trustee for MNR Superannuation Fund
<b>Date of change</b>	1 July 2015 (DRP allocation) 18 December 2015 (DRP allocation)
<b>No. of securities held prior to change</b>	5,900
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	45 94
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21.89 \$15.27
<b>No. of securities held after change</b>	6,039

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Allocation of shares pursuant to the Dividend Reinvestment Plan</b>
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### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Allocated under a Dividend Reinvestment Plan and no clearance is required for that allocation.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Kirsten Gray  
 Company Secretary  
 23 December 2015

<sup>+</sup> See chapter 19 for defined terms.