

NOTICE OF NOMINATION OF AUDITOR

20 September 2007

The Secretary
Orbital Corporation Limited
4 Whipple Street
Balcatta WA 6021

Dear Mr Halliwell,

For the purposes of Section 328B(1) of the Corporations Act 2001, I, Katrina McClune being a member of Orbital Corporation Limited hereby nominate Ernst & Young as auditor of the company at the Annual General Meeting to be held on 23 October 2007.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K. McClune', written in a cursive style.

Katrina McClune