

Appendix 3Y

Change of Director's Interest Notice

Name of entity	ORO VERDE LIMITED
ABN	84 083 646 477

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.

Name of Director	DR WOLF GERHARD MARTINICK
Date of last notice	23 August 2013

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Dr Martinick is a director of Martinick Investments Pty Ltd and a beneficiary of the Martinick Superannuation Fund
Date of change	29 August 2013
No. of securities held prior to change	a) W G Martinick 20,663,768 fully paid ordinary shares 7,500,000 options exercisable at \$0.27 each b) Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund 2,287,239 fully paid shares
Class	Fully Paid Ordinary Shares – acquired
Number acquired	a) 48,993
Number disposed	-
Value/Consideration	\$686
No. of securities held after change	a) W G Martinick 20,712,761 fully paid ordinary shares 7,500,000 options exercisable at \$0.27 each b) Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund 2,287,239 fully paid shares
Nature of changes	On market purchase

Part 2 – Change of director's interests in contracts

NIL

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Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.