

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>ORO VERDE LIMITED</b>
<b>ABN</b>	<b>84 083 646 477</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>	DR DAVID HAMILTON WARD
<b>Date of last notice</b>	23 August 2013

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

<b>Direct or indirect interest</b>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b>	Mr Ward is a director and shareholder in Blackwood Business Services Pty Ltd which acts as a trustee of a trust in which Mr Ward is a beneficiary
<b>Date of change</b>	23 April 2014
<b>No. of securities held prior to change</b>	a) 312,500 fully paid shares 150,000 options exercisable at \$0.27 each  b) 2,207,227 fully paid shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	b) 810
<b>Value/Consideration</b>	-
<b>No. of securities held after change</b>	a) 312,500 fully paid shares 150,000 options exercisable at \$0.27 each  b) 2,206,417 fully paid shares
<b>Nature of changes</b>	Transposition error on previous advice

### 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

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+ See chapter 19 for defined terms.