

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	15 April 2014

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	23 May 2014
No. of securities held prior to 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
Class	Fully Paid Ordinary Shares
Number acquired	17,500,000
Number disposed	-
Value/Consideration	\$140,000
No. of securities held after change	a) W G Martinick 38,212,761 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	Participation in and partial underwriting of the Company's recent Entitlements Issue.

Part 2 – Change of director's interests in contracts

NIL

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Change of Director's Interest Notice

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.

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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 BRADFORD FARRELL
Date of last notice	22 August 2013

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Held by Companies of which Dr Farrell is both a director and shareholder
Date of change	23 May 2014
No. of securities held prior to change	20,701,281 fully paid shares 7,500,000 options exercisable at \$0.27 each
Class	Fully Paid Ordinary Shares
Number acquired	21,400,000
Number disposed	-
Value/Consideration	\$171,200
No. of securities held after change	42,101,281 fully paid shares 7,500,000 options exercisable at \$0.27 each
Nature of changes	Participation in and partial underwriting of the Company's recent Entitlements Issue

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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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	Mr Graham Ross O'Dea
Date of last notice	18 December 2006

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	-
Date of change	23 May 2014
No. of securities held prior to change	299,476 fully paid shares 500,000 options exercisable at \$0.27 each
Class	Fully Paid Ordinary Shares
Number acquired	1,562,500
Number disposed	-
Value/Consideration	\$12,500
No. of securities held after change	1,861,976 fully paid shares 500,000 options exercisable at \$0.27 each
Nature of changes	Participation in the Company's recent Entitlements Issue.

Part 2 – Change of director's interests in contracts

NIL

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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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	MR DAVID HAMILTON WARD
Date of last notice	23 April 2014

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

Direct or indirect interest	a) Direct b) Indirect
Nature of indirect interest (including registered holder)	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
Date of change	23 May 2014
No. of securities held prior to change	a) 312,500 fully paid shares 150,000 options exercisable at \$0.27 each b) 2,206,417 fully paid shares
Class	Fully Paid Ordinary Shares
Number acquired	b) 3,125,000
Number disposed	-
Value/Consideration	\$25,000
No. of securities held after change	a) 312,500 fully paid shares 150,000 options exercisable at \$0.27 each b) 5,331,417 fully paid shares
Nature of changes	Participation in the Company's recent Entitlements Issue.

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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