Rule 3.19A.3

## Appendix 3Z

## **Final Director's Interest Notice**

Name of entity:	ORO VERDE LIMITED		
ABN:	84 083 646 477		
	give ASX the following the purposes of section		under listing rule 3.19A.3 and as agent fo Corporations Act.
Name of director			David Ward
Date of last notice			26 May 2014
Date that direct	or ceased to be director		21 November 2014
In the case of a trus	st, this includes interests in the	trust made avail	the director is the registered holder  able by the responsible entity of the trust  of the definition of "notifiable interest of a director" should
	of securities ly paid ordinary shares ons exercisable at \$0.27	each	
Note: In the case of a be disclosed in this pa	company, interests which come wi rrt.	ithin paragraph (ii)	the director is not the registered holder of the definition of "notifiable interest of a director" should able by the responsible entity of the trust
	& nature of interest ils of the circumstances giving nterest	Number & cla	ass of securities
Part 3 – Directo	r's interests in contracts	5	
Detail of contr	act		
Nature of inter Name of regist (if issued secu	tered holder		
No. and class interest relates	of securities to which		

11/3/2002 Appendix 3Z Page 1

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

Rule 3.19A.3

## Appendix 3Z

## **Final Director's Interest Notice**

Name of entity: ORO VERDE LIMITED			
ABN: 84 083 646 477	84 083 646 477		
We (the entity) give ASX the following the director for the purposes of section	information under listing rule 3.19A.3 and as agent fo 205G of the Corporations Act.		
Name of director	Graham Ross O'Dea		
Date of last notice	26 May 2014		
Date that director ceased to be director	21 November 2014		
In the case of a trust, this includes interests in the	urities of which the director is the registered holder trust made available by the responsible entity of the trust ithin paragraph (i) of the definition of "notifiable interest of a director" should		
be disclosed in this part.	[		
Number & class of securities 1,861,976 fully paid shares 500,000 options exercisable at \$0.27	each		
Part 2 – Director's relevant interests in secu	urities of which the director is not the registered holder		
Note: In the case of a company, interests which come we be disclosed in this part.	ithin paragraph (ii) of the definition of "notifiable interest of a director" should		
In the case of a trust, this includes interests in the	trust made available by the responsible entity of the trust		
Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities		
Part 3 – Director's interests in contracts	;		
Detail of contract			
Nature of interest Name of registered holder (if issued securities)			
No. and class of securities to which interest relates			

11/3/2002 Appendix 3Z Page 1

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