

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	MR TREVOR WOOLFE
Date of last notice	21 January 2016

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Held by a company in which Mr Woolfe is a director and shareholder.
Date of change	11 August 2016
No. of securities held prior to change	13,680,554 fully paid shares 5,000,000 options exercisable at \$0.01 each 5,000,000 options exercisable at \$0.05 each
Class	Fully Paid Shares
Number acquired	8,378,015
Number disposed	-
Value/Consideration	\$62,500
No. of securities held after change	22,058,569 fully paid shares 5,000,000 options exercisable at \$0.01 each 5,000,000 options exercisable at \$0.05 each
Nature of changes	Participation in the Company's Directors Share Plan approved by shareholders at the 2015 AGM

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.

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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 WOLF GERHARD MARTINICK
Date of last notice	1 July 2015

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 of which Martinick Investments is a trustee
Date of change	11 August 2016
No. of securities held prior to change	Indirect - 43,000,000 fully paid shares
Class	Fully paid ordinary shares
Number acquired	6,871,447
Number disposed	-
Value/Consideration	\$53,333
No. of securities held after change	Direct – 6,871,447 Indirect - 43,000,000 fully paid shares
Nature of changes	Participation in the Company's Directors Share Plan approved by shareholders at the 2015 AGM

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 ANTHONY ROVIRA
Date of last notice	1 July 2015

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Mr Rovira is a director and shareholder of Rovira Geoservices Pty Ltd
Date of change	11 August 2016
No. of securities held prior to change	a) Direct 23,750,000 fully paid ordinary shares 22,000,000 options exercisable at \$0.01 each 22,000,000 options exercisable at \$0.05 each b) Indirect 10,000 fully paid shares
Class	Fully Paid Shares
Number acquired	5,153,586
Number disposed	-
Value/Consideration	\$40,000
No. of securities held after change	a) Direct 28,903,586 fully paid ordinary shares 22,000,000 options exercisable at \$0.01 each 22,000,000 options exercisable at \$0.05 each b) Indirect 10,000 fully paid shares
Nature of changes	Participation in the Company's Directors Share Plan approved by shareholders at the 2015 AGM

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 BRETT DICKSON
Date of last notice	28 June 2016

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Held by the spouse of Mr Dickson and held by the Dickson Superannuation Fund of which Mr Dickson is both a trustee and beneficiary
Date of change	11 August 2016
No. of securities held prior to change	a) Direct 3,598,901 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each b) Indirect 15,000,000 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each
Class	Fully Paid Shares
Number acquired	2,446,429
Number disposed	-
Value/Consideration	\$17,500
No. of securities held after change	b) Direct 6,045,330 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each b) Indirect 15,000,000 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each
Nature of changes	Participation in the Company's Directors Share Plan approved by shareholders at the 2015 AGM

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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