

# 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>    | MR TREVOR WOOLFE |
| <b>Date of last notice</b> | 11 August 2016   |

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

|  |  |
|--|--|
| <b>Direct or indirect interest</b>                               | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> | Held by a company in which Mr Woolfe is a director and shareholder.  |
| <b>Date of change</b>  | 15 December 2016   |
| <b>No. of securities held prior to change</b>                    | 22,058,571 fully paid shares<br>5,000,000 options exercisable at \$0.01 each<br>5,000,000 options exercisable at \$0.05 each |
| <b>Class</b>   | Fully Paid Shares  |
| <b>Number acquired</b>   | 925,926  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b>                                       | \$15,000   |
| <b>No. of securities held after change</b>                       | 22,984,497 fully paid shares<br>5,000,000 options exercisable at \$0.01 each<br>5,000,000 options exercisable at \$0.05 each |
| <b>Nature of changes</b>   | Participation in the Company's Directors Share Plan approved by shareholders at the 2016 AGM                                 |

### Part 2 – Change of director's interests in contracts

NIL

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 3 – Closed period**

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

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+ See chapter 19 for defined terms.

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| <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 WOLF GERHARD MARTINICK |
| <b>Date of last notice</b> | 11 August 2016            |

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

|  |  |
|--|--|
| <b>Direct or indirect interest</b>                               | Direct   |
| <b>Nature of indirect interest (including registered holder)</b> | 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 |
| <b>Date of change</b>  | 15 December 2016   |
| <b>No. of securities held prior to change</b>                    | Direct – 6,871,447<br>Indirect - 43,000,000 fully paid shares  |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 617,284  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b>                                       | \$10,000   |
| <b>No. of securities held after change</b>                       | Direct – 7,488,731<br>Indirect - 43,000,000 fully paid shares  |
| <b>Nature of changes</b>   | Participation in the Company's Directors Share Plan approved by shareholders at the 2016 AGM   |

### Part 2 – Change of director's interests in contracts

NIL

### Part 3 – Closed period

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

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| <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>    | MR ANTHONY ROVIRA |
| <b>Date of last notice</b> | 11 August 2016    |

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

|  |   |
|--|---|
| <b>Direct or indirect interest</b>                               | Direct  |
| <b>Nature of indirect interest (including registered holder)</b> | Mr Rovira is a director and shareholder of Rovira Geoservices Pty Ltd   |
| <b>Date of change</b>  | 15 December 2016  |
| <b>No. of securities held prior to change</b>                    | <b>a) Direct</b><br>28,903,586 fully paid ordinary shares<br>22,000,000 options exercisable at \$0.01 each<br>22,000,000 options exercisable at \$0.05 each<br><b>b) Indirect</b><br>10,000 fully paid shares |
| <b>Class</b>   | Fully Paid Shares   |
| <b>Number acquired</b>   | 462,963   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b>                                       | \$7,500   |
| <b>No. of securities held after change</b>                       | <b>a) Direct</b><br>29,366,549 fully paid ordinary shares<br>22,000,000 options exercisable at \$0.01 each<br>22,000,000 options exercisable at \$0.05 each<br><b>b) Indirect</b><br>10,000 fully paid shares |
| <b>Nature of changes</b>   | Participation in the Company's Directors Share Plan approved by shareholders at the 2016 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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