

# 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 WOLF GERHARD MARTINICK
<b>Date of last notice</b>	16 December 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>	17 January 2017
<b>No. of securities held prior to change</b>	Direct – 7,488,731 Indirect - 43,000,000 fully paid shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	467,290
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$10,000
<b>No. of securities held after change</b>	Direct – 7,956,021 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>ABN</b>	<b>84 083 646 477</b>

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<b>Name of Director</b>	MR ANTHONY ROVIRA
<b>Date of last notice</b>	16 December 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>	17 January 2017
<b>No. of securities held prior to change</b>	<b>a) Direct</b> 29,366,549 fully paid ordinary shares 22,000,000 options exercisable at \$0.01 each 22,000,000 options exercisable at \$0.05 each <b>b) Indirect</b> 10,000 fully paid shares
<b>Class</b>	Fully Paid Shares
<b>Number acquired</b>	350,467
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$7,500
<b>No. of securities held after change</b>	<b>a) Direct</b> 29,717,016 fully paid ordinary shares 22,000,000 options exercisable at \$0.01 each 22,000,000 options exercisable at \$0.05 each <b>b) Indirect</b> 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**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
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<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.