

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

ORO VERDE LIMITED

ACN/ARSN

083 646 477

1. Details of substantial holder(1)

Name

JOHN KOPCHEFF

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

24/1/2017

The previous notice was given to the company on

24/12/2015

The previous notice was dated

23/12/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
24/1/2017	BORONES NOMINEES P/L	DILUTION	—	32,791,782	32,791,782

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BORONES NOMINEES P/L	12 TAKARA CRESCENT, CIEY BUNAT WA 6015

Signature

print name

JOHN KOPCHEFF

capacity DIRECTOR

sign here

J. J. Kopcheff

date 6 / 2 / 2017