

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 BRETT DICKSON
Date of last notice	19 October 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
Date of change	20 – 22 February 2017
No. of securities held prior to change	a) 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 12,500,000 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	-
Number disposed	2,500,000
Value/Consideration	\$0.21 per share
No. of securities held after change	b) Direct 3,545,330 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each b) Indirect 12,500,000 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each
Nature of changes	On market sale

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

+ See chapter 19 for defined terms.