

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	DR WOLF GERHARD MARTINICK
Date of last notice	17 January 2017

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	20 June 2017
No. of securities held prior to change	Direct – 7,956,021 Indirect - 43,000,000 fully paid shares
Class	Fully paid ordinary shares
Number acquired	238,318
Number disposed	-
Value/Consideration	\$5,100
No. of securities held after change	Direct – 8,194,339 Indirect - 43,000,000 fully paid shares
Nature of changes	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

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