

# 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>	15 December 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>	4 October 2017
<b>No. of securities held prior to change</b>	22,984,497 fully paid shares 5,000,000 options exercisable at \$0.01 each 5,000,000 options exercisable at \$0.05 each
<b>Class</b>	Fully Paid Shares
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$50,000
<b>No. of securities held after change</b>	27,984,497 fully paid shares 5,000,000 options exercisable at \$0.05 each
<b>Nature of changes</b>	Exercise of 1 cent options

### 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