



ASX Announcement

21 November 2017

## ANNUAL GENERAL MEETING – OPTION EXERCISE PRICE

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**Oro Verde Limited** (“Oro Verde”) (ASX: OVL) refers to the Annual General Meeting to be held on Wednesday, 22<sup>nd</sup> November 2017 at 10:00am WST.

At the Meeting, shareholders will be asked to approve the grant of options to Directors with an exercise price being “a premium of 50% to the VWAP of the Shares on ASX over 30 trading days on which sales of the Shares are recorded before the date of this Meeting” (**Options**).

Oro Verde wishes to advise that should the grant of Options to the Directors be approved, the exercise price of the Options will be 1.3 cents each.

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For enquiries contact:

Mr Trevor Woolfe  
Managing Director  
+61 411 127 837

Mr Brett Dickson  
Company Secretary  
+61 8 9481 2555



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