



ASX Announcement

27 November 2019

## ANNUAL GENERAL MEETING

### Option Exercise Price

#### **ORO VERDE LIMITED** **(ASX code: OVL)**

*An emerging resource  
company focused on  
defining a world-class  
Rare Earths project*

#### **KEY PROJECTS –**

##### **Uganda**

Makuutu Rare Earths Project

##### **Nicaragua**

San Isidro Gold Project

#### **BOARD OF DIRECTORS**

##### **Executive**

Marc Steffens

Brett Dickson

##### **Non-Executive**

Tony Rovira

#### **MANAGEMENT - NICARAGUA**

Jacques Levy - Legal Rep.

#### **REGISTERED OFFICE**

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West Perth, WA 6005  
AUSTRALIA

+61 (0) 8 9481 2555

#### **WEBSITE**

[www.oroverde.com.au](http://www.oroverde.com.au)

**Oro Verde Limited** ("Oro Verde") refers to the Annual General Meeting to be held on Wednesday 27<sup>th</sup> November 2019 at 2:00pm 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 1.8 cents each.

\*\*\*\*\* ENDS \*\*\*\*\*

For enquiries contact:

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