

Appendix 3Y

Change of Director's Interest Notice

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|-----------------------|--------------------------|
| 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.

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|----------------------------|------------------|
| Name of Director | MR BRETT DICKSON |
| Date of last notice | 24 February 2017 |

Part 1 - Change of director's relevant interests in securities

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| 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 | 15 – 17 March 2017 |
| No. of securities held prior to change | a) 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 |
| Class | Fully Paid Shares |
| Number acquired | - |
| Number disposed | 2,500,000 |
| Value/Consideration | \$47,353 |
| No. of securities held after change | b) Direct 1,045,330 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 |
| Nature of changes | On market sale |

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

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| 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.