

# 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	MR ANTHONY ROVIRA
Date of last notice	7 November 2017

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Mr Rovira is a director and shareholder of Rovira Geoservices Pty Ltd
Date of change	15 December 2017
No. of securities held prior to change	<b>a) Direct</b> 31,592,016 fully paid ordinary shares 22,000,000 options exercisable at \$0.05 each <b>b) Indirect</b> 10,000 fully paid shares
Class	Options exercisable at \$0.013, expire 30 Nov. 2020
Number acquired	10,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	<b>a) Direct</b> 31,592,016 fully paid ordinary shares 22,000,000 options exercisable at \$0.05 each 10,000,000 options exercisable at \$0.013 each <b>b) Indirect</b> 10,000 fully paid shares
Nature of changes	Director Options as approved at the 22 November 2017 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

# 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>	DR BRADFORD FARRELL
<b>Date of last notice</b>	7 November 2017

### 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 Companies of which Dr Farrell is both a director and shareholder
<b>Date of change</b>	15 December 2017
<b>No. of securities held prior to change</b>	50,851,281 fully paid shares
<b>Class</b>	Options exercisable at \$0.013, expire 30 Nov. 2020
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	-
<b>No. of securities held after change</b>	50,851,281 fully paid shares 10,000,000 Options exercisable at \$0.013
<b>Nature of changes</b>	Director Options as approved at the 22 November 2017 AGM.

### 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

# 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	MR BRETT DICKSON
Date of last notice	7 November 2017

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Held by the Dickson Superannuation Fund
Date of change	15 December 2017
No. of securities held prior to change	<b>a) Direct</b> 1,045,330 fully paid shares 11,000,000 options exercisable at \$0.05 each <b>b) Indirect</b> 14,375,000 fully paid shares 11,000,000 options exercisable at \$0.05 each
Class	Options exercisable at \$0.013, expire 30 Nov. 2020
Number acquired	10,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	<b>b) Direct</b> 1,045,330 fully paid shares 11,000,000 options exercisable at \$0.05 each 5,000,000 Options exercisable at \$0.013 each <b>b) Indirect</b> 14,375,000 fully paid shares 11,000,000 options exercisable at \$0.05 each 5,000,000 Options exercisable at \$0.013 each
Nature of changes	Director Options as approved at the 22 November 2017 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

# 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>	DR WOLF GERHARD MARTINICK
<b>Date of last notice</b>	7 November 2017

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

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b>	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
<b>Date of change</b>	15 December 2017
<b>No. of securities held prior to change</b>	Direct – 9,481,154 Indirect – 44,875,000 fully paid shares
<b>Class</b>	Options exercisable at \$0.013, expire 30 Nov. 2020
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	-
<b>No. Of securities held after change</b>	Direct – 9,481,154 fully paid shares Indirect – 44,875,000 fully paid shares Direct – 10,000,000 Options exercisable at \$0.013, expire 30 Nov. 2020
<b>Nature of changes</b>	Director Options as approved at the 22 November 2017 AGM.

### 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