

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 ANTHONY ROVIRA |
| Date of last notice | 24 November 2014 |

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) | Mr Rovira is a director and shareholder of Rovira Geoservices Pty Ltd |
| Date of change | 15 June 2015 |
| No. of securities held prior to change | a) Direct 20,000,000 fully paid ordinary shares 22,000,000 options exercisable at \$0.01 each 22,000,000 options exercisable at \$0.05 each b) Indirect 10,000 fully paid shares |
| Class | Fully Paid Shares |
| Number acquired | 1,250,000 |
| Number disposed | - |
| Value/Consideration | \$6,250 |
| No. of securities held after change | a) Direct 21,250,000 fully paid ordinary shares 22,000,000 options exercisable at \$0.01 each 22,000,000 options exercisable at \$0.05 each b) Indirect 10,000 fully paid shares |
| Nature of changes | Off market acquisition |

Part 2 – Change of director's interests in contracts

NIL

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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.