

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	1 July 2015

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

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 of which Mr Dickson is both a trustee and beneficiary
Date of change	24 June 2016
No. of securities held prior to change	<p>¶ Direct 2,500,000 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each</p> <p>b) Indirect 15,000,000 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each</p>
Class	Fully Paid Shares
Number acquired	1,098,901
Number disposed	-
Value/Consideration	\$7,500
No. of securities held after change	<p>a) Direct 3,598,901 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each</p> <p>b) Indirect 15,000,000 fully paid shares 11,000,000 options exercisable at \$0.01 each 11,000,000 options exercisable at \$0.05 each</p>
Nature of changes	Participation in the Company's Directors Share Plan approved by shareholders at the 2015 AGM

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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

+ See chapter 19 for defined terms.