

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	DR WOLF GERHARD MARTINICK
Date of last notice	20 December 2017

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder)	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
Date of change	25 July 2018
No. of securities held prior to change	Direct – 9,892,084 fully paid shares Indirect – 44,875,000 fully paid shares Direct – 10,000,000 Options exercisable at \$0.013
Class	1. Fully paid shares 2. Options exercisable at \$0.0075, expire 31 Jul '21
Number acquired	1. 20,000,000 2. 10,000,000
Number disposed	-
Value/Consideration	\$50,000
No. Of securities held after change	Direct – 29,892,084 fully paid shares Indirect – 44,875,000 fully paid shares Direct – 10,000,000 Options exercisable at \$0.013 Direct – 10,000,000 Options exercisable at \$0.0075
Nature of changes	Placement as approved by shareholders at 13 July 2018 General Meeting

Part 2 – Change of director's interests in contracts

NIL

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Change of Director's Interest Notice

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.

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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	20 December 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	25 July 2018
No. of securities held prior to change	a) Direct 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) Indirect 14,375,000 fully paid shares 11,000,000 options exercisable at \$0.05 each 5,000,000 Options exercisable at \$0.013 each
Class	1. Fully paid shares 2. Options exercisable at \$0.0075, expire 31 Jul '21
Number acquired	1. 8,000,000 2. 4,000,000
Number disposed	-
Value/Consideration	\$20,000,000
No. of securities held after change	b) Direct 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) Indirect 22,375,000 fully paid shares 11,000,000 options exercisable at \$0.05 each 5,000,000 Options exercisable at \$0.013 each 4,000,000 Options exercisable at \$0.0075 each
Nature of changes	Placement as approved by shareholders at 13 July 2018 General Meeting

Part 2 – Change of director's interests in contracts

NIL

Appendix 3Y
Change of Director's Interest Notice

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

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Change of Director's Interest Notice

Name of entity	ORO VERDE LIMITED
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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	20 December 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	25 July 2018
No. of securities held prior to change	a) Direct 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) Indirect 10,000 fully paid shares
Class	1. Fully paid shares 2. Options exercisable at \$0.0075, expire 31 Jul
Number acquired	1. 20,000,000 2. 10,000,000
Number disposed	-
Value/Consideration	\$50,000
No. of securities held after change	a) Direct 51,592,016 fully paid ordinary shares 22,000,000 options exercisable at \$0.05 each 10,000,000 options exercisable at \$0.013 each 10,000,000 options exercisable at \$0.0075 each b) Indirect 10,000 fully paid shares
Nature of changes	Placement as approved by shareholders at 13 July 2018 General Meeting

Part 2 – Change of director's interests in contracts

NIL

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Change of Director's Interest Notice

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.

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Change of Director's Interest Notice

Name of entity	ORO VERDE LIMITED
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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	DR BRADFORD FARRELL
Date of last notice	20 December 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 Companies of which Dr Farrell is both a director and shareholder
Date of change	18 to 26 June and 25 July 2018
No. of securities held prior to change	50,851,281 fully paid shares 10,000,000 Options exercisable at \$0.013
Class	1. Fully paid shares 2. Options exercisable at \$0.0075, expire 31 Jul '21
Number acquired	1. 24,464,591 2. 10,000,000
Number disposed	-
Value/Consideration	\$67,858
No. of securities held after change	75,315,872 fully paid shares 10,000,000 Options exercisable at \$0.013 10,000,000 Options exercisable at \$0.0075
Nature of changes	Placement as approved by shareholders at 13 July 2018 General Meeting and on market purchase

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