

# 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>	MR BRETT DICKSON
<b>Date of last notice</b>	30 July 2018

### 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 the Dickson Superannuation Fund
<b>Date of change</b>	30 September 2019
<b>No. of securities held prior to change</b>	<b>a) 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> 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
<b>Class</b>	Options exercisable at \$0.05, expire 30 Sep '19
<b>Number acquired</b>	-
<b>Number disposed</b>	11,000,000 – options held directly lapsed 11,000,000 – options held indirectly lapsed
<b>Value/Consideration</b>	-
<b>No. of securities held after change</b>	<b>b) Direct</b> 1,045,330 fully paid shares 5,000,000 Options exercisable at \$0.013 each <b>b) Indirect</b> 22,375,000 fully paid shares 5,000,000 Options exercisable at \$0.013 each 4,000,000 Options exercisable at \$0.0075 each
<b>Nature of changes</b>	Lapse of Options

### 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

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+ See chapter 19 for defined terms.

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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.

Name of Director	MR ANTHONY ROVIRA
Date of last notice	30 July 2018

### 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	30 September 2019
No. of securities held prior to change	<b>a) Direct</b> 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>b) Indirect</b> 10,000 fully paid shares
Class	Options exercisable at \$0.05, expire 30 Sep '19
Number acquired	-
Number disposed	22,000,000 – options lapsed
Value/Consideration	-
No. of securities held after change	<b>a) Direct</b> 51,592,016 fully paid ordinary shares 10,000,000 options exercisable at \$0.013 each 10,000,000 options exercisable at \$0.0075 each <b>b) Indirect</b> 10,000 fully paid shares
Nature of changes	Lapse of options

### Part 2 – Change of director's interests in contracts

NIL

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**Change of Director's Interest Notice**

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**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

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