

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	24 November 2014

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 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

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.