



ASX Announcement

27 November 2019

ANNUAL GENERAL MEETING

Option Exercise Price

ORO VERDE LIMITED **(ASX code: OVL)**

*An emerging resource
company focused on
defining a world-class
Rare Earths project*

KEY PROJECTS –

Uganda

Makuutu Rare Earths Project

Nicaragua

San Isidro Gold Project

BOARD OF DIRECTORS

Executive

Marc Steffens

Brett Dickson

Non-Executive

Tony Rovira

MANAGEMENT - NICARAGUA

Jacques Levy - Legal Rep.

REGISTERED OFFICE

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West Perth, WA 6005
AUSTRALIA

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WEBSITE

www.oroverde.com.au

Oro Verde Limited ("Oro Verde") refers to the Annual General Meeting to be held on Wednesday 27th November 2019 at 2:00pm WST.

At the Meeting, shareholders will be asked to approve the grant of options to Directors with an exercise price being "a premium of 50% to the VWAP of the Shares on ASX over 30 trading days on which sales of the Shares are recorded before the date of this Meeting" (**Options**).

Oro Verde wishes to advise that should the grant of Options to the Directors be approved, the exercise price of the Options will be 1.8 cents each.

***** ENDS *****

For enquiries contact:

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