QUARTERLY REPORT FOR THE PERIOD
ENDING 30 June 2014

The Board of Oro Verde Limited (ASX:“OVL”) (“Oro Verde” or “the Company”) is pleased to provide its Quarterly Report for the period ended 30 June 2014.

Timon Project – Chile

The Timon Project covers 17km², comprises a number of Exploitation Concessions and is located 75km southeast of the city of Copiapo in Region 3 of Chile in the southern extension of the Late Eocene to Oligocene Giant Porphyry Copper Belt of Chile.

During the quarter both internal and external, independent evaluation of all drill results, geophysical, geochemical and surface sampling data gathered to date was undertaken. The review noted that while drilling had defined subtle geochemical copper enrichment the recent drilling undertaken by the Company downgraded the prospectivity of the project. The downgrading of the prospect and the continued cash option payments required led to a decision by the board to return the project to the vendor with no further work undertaken.

Alma Project - Chile

No work was undertaken on the Alma project during the quarter.

San Juan Project - Argentina

On 19 March 2014 the company advised that subject to due diligence it had entered into a Memorandum of Understanding (“MOU”) with ASX listed Argentine Mining Ltd (“AVK”) to acquire 100% of the outstanding shares in its Argentinean domiciled company, Entropy Resources SA (“Entropy”) that holds options to acquire a suite of copper, gold and silver projects in the Andean Cordillera of San Juan Province, on the Chilean border of Argentina.

On 3rd June 2014 Oro Verde announced that after completing due diligence it would not be proceeding with the acquisition.

New Project Development

The Company continues to review a number of highly promising new projects in Chile and elsewhere.

Corporate

During the quarter the Company successfully completed an entitlement issue raising $583,166, before expenses of the issue.

At the end of the quarter the Company had 267,156,736 shares on issue and $334,628 cash on hand.

***ENDS***

For enquiries contact:

Dr Wolf Martinick  Brett Dickson
Chairman / Managing Director  Company Secretary
0614 179 42466  61 8 9481 2555
Table 1. Schedule of Mining Tenements Held at 30 June 2014

- All mining tenements are located in Chile.
- The beneficial percentage interests held in farm-in or farm-out agreements at the end of the quarter are tabulated below.

<table>
<thead>
<tr>
<th>Project</th>
<th>Tenement Name</th>
<th>Concession</th>
<th>Concession No.</th>
<th>Percentage Held</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alma</td>
<td>Encuentro 1 to 3</td>
<td>Exploitation</td>
<td>V-100-2013</td>
<td>Option to earn 100% Pending grant</td>
</tr>
<tr>
<td>Alma Norte</td>
<td></td>
<td>Exploration</td>
<td>V-994-2013</td>
<td>100%</td>
</tr>
<tr>
<td>Alma Norte 1 to 3</td>
<td></td>
<td>Exploration</td>
<td>V-1182-2013</td>
<td>100% Pending grant</td>
</tr>
<tr>
<td>Alma 1</td>
<td>Exploration</td>
<td>V-688-2011</td>
<td>Option to earn 100%</td>
<td></td>
</tr>
<tr>
<td>Alma 2</td>
<td>Exploration</td>
<td>V-689-2011</td>
<td>Option to earn 100%</td>
<td></td>
</tr>
<tr>
<td>Alma 3</td>
<td>Exploration</td>
<td>V-690-2011</td>
<td>Option to earn 100%</td>
<td></td>
</tr>
<tr>
<td>Alma 4</td>
<td>Exploration</td>
<td>V-691-2011</td>
<td>Option to earn 100%</td>
<td></td>
</tr>
</tbody>
</table>
## Appendix 5B

**Mining Exploration Entity Quarterly Report**

### Name of entity

**Oro Verde Limited**

<table>
<thead>
<tr>
<th>ABN</th>
<th>Period ended (“current quarter”)</th>
</tr>
</thead>
<tbody>
<tr>
<td>84 083 646 477</td>
<td>30 June 2014</td>
</tr>
</tbody>
</table>

### Consolidated statement of cash flows

#### Cash flows related to operating activities

<table>
<thead>
<tr>
<th>Description</th>
<th>Current quarter</th>
<th>Year to date (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1 Receipts from product sales and related debtors</td>
<td>$A’000</td>
<td>$A’000</td>
</tr>
<tr>
<td>1.2 Payments for</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) exploration and evaluation</td>
<td>(118)</td>
<td>(836)</td>
</tr>
<tr>
<td>(b) development</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(c) production</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(d) administration</td>
<td>(345)</td>
<td>(1,484)</td>
</tr>
<tr>
<td>1.3 Dividends received</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.4 Interest and other items of a similar nature received</td>
<td>2</td>
<td>12</td>
</tr>
<tr>
<td>1.5 Interest and other costs of finance paid</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.6 Income taxes paid</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.7 Other</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**Net Operating Cash Flows**

<table>
<thead>
<tr>
<th>Net Operating Cash Flows</th>
<th>Current quarter</th>
<th>Year to date (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(461)</td>
<td>(2,308)</td>
</tr>
</tbody>
</table>

#### Cash flows related to investing activities

<table>
<thead>
<tr>
<th>Description</th>
<th>Current quarter</th>
<th>Year to date (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.8 Payment for purchases of:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) prospects</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(b) equity investments</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(c) other fixed assets</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.9 Proceeds from sale of:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) prospects</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(b) equity investments</td>
<td>34</td>
<td>34</td>
</tr>
<tr>
<td>(c) other fixed assets</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.10 Loans to other entities</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.11 Loans repaid by other entities</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.12 Other (provide details if material)</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**Net investing cash flows**

<table>
<thead>
<tr>
<th>Net investing cash flows</th>
<th>Current quarter</th>
<th>Year to date (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(427)</td>
<td>(2,274)</td>
</tr>
</tbody>
</table>

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## Appendix 5B
Mining Exploration Entity Quarterly Report

### 1.13 Total operating and investing cash flows (brought forward)

<table>
<thead>
<tr>
<th></th>
<th>1.13</th>
<th>1.14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash flows related to financing activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proceeds from issues of shares, options, etc.</td>
<td>534</td>
<td>1,919</td>
</tr>
<tr>
<td>Proceeds from sale of forfeited shares</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Proceeds from borrowings</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Repayment of borrowings</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dividends paid</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other – security deposits</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net financing cash flows</strong></td>
<td><strong>534</strong></td>
<td><strong>1,919</strong></td>
</tr>
<tr>
<td><strong>Net increase (decrease) in cash held</strong></td>
<td>107</td>
<td>(355)</td>
</tr>
<tr>
<td>Cash at beginning of quarter/year to date</td>
<td>231</td>
<td>720</td>
</tr>
<tr>
<td>Exchange rate adjustments to item 1.20</td>
<td>(4)</td>
<td>(31)</td>
</tr>
<tr>
<td><strong>Cash at end of quarter</strong></td>
<td><strong>334</strong></td>
<td><strong>334</strong></td>
</tr>
</tbody>
</table>

### Payments to directors of the entity and associates of the directors

### Payments to related entities of the entity and associates of the related entities

<table>
<thead>
<tr>
<th></th>
<th>Current quarter $A'000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate amount of payments to the parties included in item 1.2</td>
<td>199</td>
</tr>
<tr>
<td>Aggregate amount of loans to the parties included in item 1.10</td>
<td>-</td>
</tr>
</tbody>
</table>

### Non-cash financing and investing activities

#### 2.1 Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows

N/A

#### 2.2 Details of outlays made by other entities to establish or increase their share in projects in which the reporting entity has an interest

N/A

Item 1.23 includes aggregate amounts paid to directors including salary, consulting fees, directors’ fees and superannuation.
Financing facilities available
Add notes as necessary for an understanding of the position.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount available $A’000</th>
<th>Amount used $A’000</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1 Loan facilities</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>3.2 Credit standby arrangements</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

Estimated cash outflows for next quarter

<table>
<thead>
<tr>
<th>Description</th>
<th>$A’000</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1 Exploration and evaluation</td>
<td>-</td>
</tr>
<tr>
<td>4.2 Development</td>
<td>-</td>
</tr>
<tr>
<td>4.3 Production</td>
<td>-</td>
</tr>
<tr>
<td>4.4 Administration</td>
<td>100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>100</td>
</tr>
</tbody>
</table>

Reconciliation of cash
Reconciliation of cash at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts is as follows.

<table>
<thead>
<tr>
<th>Description</th>
<th>Current period $A’000</th>
<th>Previous period $A’000</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1 Cash on hand and at bank</td>
<td>301</td>
<td>198</td>
</tr>
<tr>
<td>5.2 Deposits at call</td>
<td>33</td>
<td>33</td>
</tr>
<tr>
<td>5.3 Bank overdraft</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.4 Other (provide details)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total: cash at end of quarter</strong></td>
<td>334</td>
<td>231</td>
</tr>
</tbody>
</table>

Changes in interests in mining tenements

<table>
<thead>
<tr>
<th>Description</th>
<th>Tenement reference</th>
<th>Nature of interest (note (2))</th>
<th>Interest at beginning of quarter</th>
<th>Interest at end of quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1 Interests in mining tenements relinquished, reduced or lapsed</td>
<td>Refer to Attachment 1.</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>6.2 Interests in mining tenements acquired or increased</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
### Issued and quoted securities at end of current quarter

*Description includes rate of interest and any redemption or conversion rights together with prices and dates.*

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Total number</th>
<th>Number quoted</th>
<th>Issue price per security (see note 3) (cents)</th>
<th>Amount paid up per security (see note 3) (cents)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.1</td>
<td>Preference <em>securities (description)</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.2</td>
<td>Changes during quarter (a) Increases through issues (b) Decreases through returns of capital, buy-backs, redemptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.3</td>
<td><em>Ordinary securities</em></td>
<td>267,156,737</td>
<td>267,156,737</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.4</td>
<td>Changes during quarter (a) Increases through issues (b) Decreases through returns of capital, buy-backs</td>
<td>73,145,725</td>
<td>73,145,725</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.5</td>
<td><em>Convertible debt securities (description)</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.6</td>
<td>Changes during quarter (a) Increases through issues (b) Decreases through securities matured, converted</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.7</td>
<td>Options (description and conversion factor)</td>
<td>24,364,459</td>
<td>-</td>
<td>Exercise price $0.27</td>
<td>Expiry date 31 December 2014</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,500,000</td>
<td>-</td>
<td>$0.20</td>
<td>10 January 2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5,250,000</td>
<td>-</td>
<td>$0.04</td>
<td>31 March 2016</td>
</tr>
<tr>
<td>7.8</td>
<td>Issued during quarter</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.9</td>
<td>Exercised during quarter</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.10</td>
<td>Expired during quarter</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.11</td>
<td>Debentures (totals only)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.12</td>
<td>Unsecured notes (totals only)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Compliance statement

1. This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Act or other standards acceptable to ASX (see note 4).

2. This statement does give a true and fair view of the matters disclosed.

Sign here: ............................................................ Date: 31 July 2014
Company Secretary

Print name: Brett Dickson

Notes

1. The report provides a basis for informing the market how the entity’s activities have been financed for the past period and the effect on its cash position. An entity wanting to disclose additional information is encouraged to do so, in a note or notes attached to this report.

2. The “Nature of interest” (items 6.1 and 6.2) includes options in respect of interests in mining tenements acquired, exercised or lapsed during the reporting period. If the entity is involved in a joint venture agreement and there are conditions precedent which will change its percentage interest in a mining tenement, it should disclose the change of percentage interest and conditions precedent in the list required for items 6.1 and 6.2.

3. **Issued and quoted securities** The issue price and amount paid up is not required in items 7.1 and 7.3 for fully paid securities.

4. The definitions in, and provisions of, *AASB 1022: Accounting for Extractive Industries* and *AASB 1026: Statement of Cash Flows* apply to this report.

5. **Accounting Standards** ASX will accept, for example, the use of International Accounting Standards for foreign entities. If the standards used do not address a topic, the Australian standard on that topic (if any) must be complied with.

== == == == ==
Attachment 1 - Schedule of Mining Tenements Relinquished During the Quarter

All concessions are located in the Republic of Chile

<table>
<thead>
<tr>
<th>Common Name</th>
<th>Nature of Interest</th>
<th>Interest at beginning of quarter</th>
<th>Interest at end of quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timon Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Timon VI, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>El Timon X, 1 al 30</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>El Timon XI, 1 al 20</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>El Timon XII, 1 al 30</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>El Timon XIV, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Espinaca 4, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Espinaca 5, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Espinaca 8, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Verdura 1, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Espinaca 3, 1 al 10</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Espiritu 20, 1 al 20</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Fonda 20, 1 al 40</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Fonda 20</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Bigote 2</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Caiman 1</td>
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<td>Nil</td>
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<td>Caiman 2</td>
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<td>Caiman 3</td>
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<td>Caiman 4</td>
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<td>Caiman 5</td>
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<tr>
<td>Caiman 6</td>
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<td>Caiman 7</td>
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<td>Caiman 8</td>
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<td>Caiman 9</td>
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<td>Caiman 10</td>
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<td>Nil</td>
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<tr>
<td>Caiman 11</td>
<td>Option to earn 100%</td>
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<td>Nil</td>
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<tr>
<td>Caiman 12</td>
<td>Option to earn 100%</td>
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<td>Nil</td>
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<tr>
<td>Caiman 13</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
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<tr>
<td>Caiman 14</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
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<tr>
<td>Caiman 15</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
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<tr>
<td>Caiman 16</td>
<td>Option to earn 100%</td>
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<td>Nil</td>
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<tr>
<td>Caiman 17</td>
<td>Option to earn 100%</td>
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<tr>
<td>Caiman 18</td>
<td>Option to earn 100%</td>
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<tr>
<td>Caiman 19</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
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<tr>
<td>Caiman 20</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
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<tr>
<td>Caiman 21</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Caiman 22</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Caiman 23</td>
<td>Option to earn 100%</td>
<td>Option</td>
<td>Nil</td>
</tr>
<tr>
<td>Caiman 24</td>
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<tr>
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<td>Nature of Interest</td>
<td>Interest at beginning of quarter</td>
<td>Interest at end of quarter</td>
</tr>
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