

21 May 2020



Fast Facts

ASX: **ODM**  
Shares on Issue: **253.7m**

ASX Limited  
Companies Announcement Office  
Electronic Lodgement System

Board of Directors & Officers

Simon Mottram  
Director & CEO

Jason Bontempo  
Executive Chairman

Luis Azevedo  
Executive Director

Justin Tremain  
Non-Executive Director

Aaron Bertolatti  
Company Secretary

### Notice of Expiry of Unlisted Incentive Options

Odin Metals Limited (ASX:**ODM**) ("Odin" or "the Company") hereby provides notice that the following unlisted incentive options ("Options") have lapsed unexercised:

Number	Exercise Price	Expiry
1,000,000 unlisted incentive options over fully paid ordinary shares.	\$0.001 <sup>1</sup>	20 May 2020

<sup>1</sup> The Option vesting conditions were not met. Options were only exercisable if the Company's share price was equal to or greater than a volume weighted average price of \$0.40 or more for 20 consecutive trading days on the ASX.

For further information, please contact the Company.

**ENDS**

**Authorised for release by:** Jason Bontempo - Executive Director.

For further information please visit [www.odinmetals.com.au](http://www.odinmetals.com.au) or contact:

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