

ASX: ODM

Board of Directors & Officers

Simon Mottram Director & CEO

Jason BontempoExecutive Chairman

Luis AzevedoExecutive Director

Ted CouplandNon-Executive Director

Aaron Bertolatti Company Secretary

Lapse of Unlisted Options

Odin Metals Limited (ASX:ODM) ("Odin" or "the Company") hereby provides notice that the following unlisted options ("Options") have lapsed in accordance with the terms of which they were issued:

Number	Exercise Price	Expiry
1,000,000 unlisted options over fully paid ordinary shares ¹ .	A\$0.08	8 July 2023
1,000,000 unlisted options over fully paid ordinary shares ¹ .	A\$0.0001	1 May 2024

¹ The Option vesting conditions were not met by the holder.

- ENDS -

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information please visit <u>www.odinmetals.com.au</u> or contact:

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