

Director Resignation – Ted Coupland

Odin Metals Limited (ASX:ODM) (“the Company”) advises that Mr Ted Coupland has resigned as a Non-Executive Director of the Company, effective 28 September 2022.

Mr Coupland, who has been a member of the Odin Metals Board since April 2021, has resigned in order to pursue other interests.

On behalf of the Board of Directors and the Odin Metals shareholders we thank Ted for his support and contribution over the past 18 months and wish him well in his future endeavours.

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Mr Coupland.

ENDS

This ASX release was authorised by – Simon Peters (Executive Chairman)

For further information please contact info@odinmetals.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Odin Metals Limited
ABN 32 141 804 104

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David (Ted) Coupland
Date of last notice	15 April 2021
Date that director ceased to be director	28 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
David Harcourt Coupland and Nicola Jane Coupland <Superannuation Fund A/C> - beneficiary	- 1,500,000 ordinary fully paid shares
Westoaks Enterprises Pty Ltd <ATF The Coupland Family Trust> - shareholder and beneficiary	<ul style="list-style-type: none"> - 1,000,000 ordinary fully paid shares - 4,000,000 unlisted options exercisable at \$0.0001 each expiring 15 April 2024. Options will vest on achievement of share price related milestones. - 4,000,000 unlisted options exercisable at \$0.00001 each expiring 30 July 2024. Options will vest on achievement of share price related milestones.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.