

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Olympio Metals Limited</b>
<b>ABN</b>	<b>88 619 330 648</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John "Sean" Delaney
<b>Date of last notice</b>	30 September 2022

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"><li>1. Indirect</li><li>2. Direct</li><li>3. Direct</li></ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Acquisition of shares in AGI (WA) Pty Ltd, an entity controlled by Sean Delaney</li></ol>
<b>Date of change</b>	13 October 2023
<b>No. of securities held prior to change</b>	840,000 ordinary shares 893,333 options exercisable at \$0.25, expiring on 12 May 2025 275,334 options exercisable at \$0.30, expiring on 12 May 2025 1,500,000 options exercisable at \$0.25, expiring on 20 September 2025 1,500,000 options exercisable at \$0.35, expiring on 20 September 2025 1,000,000 performance rights expiring on 20 September 2025
<b>Class</b>	<ol style="list-style-type: none"><li>1. Ordinary shares</li><li>2. Performance rights</li><li>3. Ordinary shares</li></ol>

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>277,778 ordinary shares</li> <li>1,500,000 performance rights with a conversion price of \$0.28, expiring 13 October 2026</li> <li>1,500,000 performance rights with a conversion price of \$0.375, expiring 13 October 2026</li> <li>500,000 ordinary shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>500,000 performance rights</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>Consideration of \$0.18 per share</li> <li>Valued at \$262,392</li> <li>Valued at \$0.16 per share</li> </ol>
<b>No. of securities held after change</b>	1,617,778 ordinary shares 893,333 options exercisable at \$0.25, expiring on 12 May 2025 275,334 options exercisable at \$0.30, expiring on 12 May 2025 1,500,000 options exercisable at \$0.25, expiring on 20 September 2025 1,500,000 options exercisable at \$0.35, expiring on 20 September 2025 500,000 performance rights expiring on 20 September 2025 3,000,000 performance rights expiring on 29 September 2026 1,500,000 performance rights with a conversion price of \$0.28, expiring 13 October 2026 1,500,000 performance rights with a conversion price of \$0.375, expiring 13 October 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>Participation in placement</li> <li>Director incentive securities</li> <li>Conversion of existing performance rights</li> </ol>

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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