

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

Name of entity	Olympio Metals Limited
ABN	88 619 330 648

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.

Name of Director	Simon Andrew
Date of last notice	12 May 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.

Direct or indirect interest	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	27,777 ordinary shares held by William Alexander Andrew, a related party to Simon Andrew 111,111 ordinary shares held by Ainsley Gae Andrew, a related party to Simon Andrew
Date of change	13 October 2023
No. of securities held prior to change	250,000 ordinary shares 500,000 options exercisable at \$0.25, expiring on 12 May 2025
Class	1. Ordinary shares 2. Performance rights
Number acquired	1. 138,888 ordinary shares 2. 750,000 performance rights with a conversion price of \$0.28, expiring 13 October 2026 750,000 performance rights with a conversion price of \$0.375, expiring 13 October 2026

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Consideration of \$0.18 per share 2. Value of \$131,196
No. of securities held after change	388,888 ordinary shares 500,000 options exercisable at \$0.25, expiring on 12 May 2025 750,000 performance rights with a conversion price of \$0.28, expiring 13 October 2026 750,000 performance rights with a conversion price of \$0.375, expiring 13 October 2026
Nature of change 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"> 1. Participation in placement 2. Director incentive securities

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.