

8 July 2024

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING

Olympio Metals Limited (ASX:OLY) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its next Annual General Meeting (**AGM**) on 30 August 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 July 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 19 July 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the confirmed date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://olympiometals.com.au/>.

Authorised by the Board

Sean Delaney

Managing Director

T: +61 409 084 771

E: sdelaney@olympiometals.com.au