

Appendix 3X

Initial 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	Odessa Minerals Limited
ABN	99 000 031 292

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Bahen
Date of appointment	14 April 2025

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
3,000,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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

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
Kendali Pty Ltd of which Mr Bahen is a Director.	80,000,000 fully paid ordinary shares.
Kendali Pty Ltd of which Mr Bahen is a Director.	10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030.
Kendali Pty Ltd of which Mr Bahen is a Director.	10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030.
Kendali Pty Ltd of which Mr Bahen is a Director.	10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.
Zennor Beach Pty Ltd an entity controlled by Mr Bahen spouse.	15,000,000 fully paid ordinary shares.
Yelverton Capital Pty Ltd of which Mr Bahen is a Director.	75,000,000 unlisted options exercisable at \$0.005 expiring 6 December 2027.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.