

# 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>	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.

<b>Name of Director</b>	John "Sean" Delaney
<b>Date of last notice</b>	27 May 2025

### 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>	Indirect
<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>AGI (WA) Pty Ltd is an entity controlled by Sean Delaney</li><li>Alpha Global Investments Pty Ltd is an entity controlled by Sean Delaney</li></ol>
<b>Date of change</b>	9 September 2025
<b>No. of securities held prior to change</b>	2,117,778 ordinary shares 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 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>Class</b>	<ol style="list-style-type: none"><li>Ordinary Shares</li><li>Performance Rights</li></ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. OLY – 400,000</li> <li>2. 500,000 Performance Rights with a 12 month service period, expiring 8 March 2027;  500,000 Performance Rights with a 24 month service period, expiring 8 March 2028;  1,000,000 Performance Rights with a vesting hurdle of 250,000 @ 1.0g/t Au, expiring 8 September 2029;  1,000,000 Performance Rights with a vesting hurdle of 500,000 @ 1.0g/t Au, expiring 8 September 2029;  1,500,000 Performance Rights with a vesting hurdle of 750,000 @ 1.0g/t Au, expiring 8 September 2029;  2,500,000 Performance Rights with a vesting hurdle of 1,000,000 @ 1.0g/t Au, expiring 8 September 2029.</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.10 per share</li> <li>2. Nil</li> </ol>

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<b>No. of securities held after change</b>	2,517,778 ordinary shares 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 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 500,000 Performance Rights with a 12 month service period, expiring 5 March 2027 500,000 Performance Rights with a 24 month service period, expiring 5 March 2028 1,000,000 Performance Rights with a vesting hurdle of 250,000 @ 1.0g/t Au, expiring 5 September 2029 1,000,000 Performance Rights with a vesting hurdle of 500,000 @ 1.0g/t Au, expiring 5 September 2029 1,500,000 Performance Rights with a vesting hurdle of 750,000 @ 1.0g/t Au, expiring 5 September 2029 2,500,000 Performance Rights with a vesting hurdle of 1,000,000 @ 1.0g/t Au, expiring 5 September 2029
<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	Acquisition of shares as part of placement and issue of director incentive performance rights approved at AGM.

**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
<b>Name of registered holder (if issued securities)</b>	N/A

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<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>	N/A
<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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