Rule 3.19A.2

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	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.

Direct or indirect interest	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	70,000 Ordinary Shares held by William Alexander Andrew, a related party to Simon Andrew 130,000 Ordinary Shares held by Ainsley Gae Andrew, a related party to Simon Andrew
Date of change	9 September 2025
No. of securities held prior to change	388,888 ordinary shares 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
Class	1. Ordinary Shares 2. Performance Rights

+ See chapter 19 for defined terms.

Number acquired	200,000 Ordinary Shares 500,000 Performance Rights with a vesting hurdle of 250,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 500,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 750,000oz @ 1.0g/t Au, expiring 8 September 2029 1,000,000 Performance Rights with a vesting hurdle of 1,000,000oz @ 1.0g/t Au, expiring 8 September 2029
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.10 per Ordinary Share 2. Nil.
No. of securities held after change	588,888 ordinary shares 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 500,000 Performance Rights with a vesting hurdle of 250,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 500,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 750,000oz @ 1.0g/t Au, expiring 8 September 2029 1,000,000 Performance Rights with a vesting hurdle of 1,000,000oz @ 1.0g/t Au, expiring 8 September 2029
Nature of change 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.

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

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?	N/A
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.