

# 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.

<b>Name of entity:</b>	OLYMPUS PACIFIC MINERALS INC.
<b>ARBN:</b>	141 335 686

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.

<b>Name of Director</b>	Nathaniel Jon Morda
<b>Date of appointment</b>	5 February 2010 (the date the company was admitted to the official list of the ASX).

### 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	
19,500	Fully paid common shares in the company held on the Toronto Stock Exchange
180,000	Unlisted Options exercisable at CAD0.32 (Canadian dollars) on or before 31 August 2010
350,000	Unlisted Options exercisable at CAD0.65 (Canadian dollars) on or before 5 March 2012
750,000	Unlisted Options exercisable at CAD0.42 (Canadian dollars) on or before 1 April 2015
750,000	Unlisted Options exercisable at CAD0.60 (Canadian dollars) on or before 1 April 2015
237,357	Deferred share units, being share units issued by the company to Thomas Douglas Willock as a non-executive director of the company that are to be repurchased by the company for cash at the market value of the common shares of the company upon the resignation or retirement of Thomas Douglas Willock as a director of the company

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Nil	Nil

**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

<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
<b>No. and class of securities to which interest relates</b>	N/A