

# 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>OLYMPUS PACIFIC MINERALS INC.</b>
<b>ABN</b>	<b>141 335 686</b>

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>	Leslie Robinson
<b>Date of last notice</b>	27 May 2010

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 June 2011

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	100,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	2,262,005	Fully paid ordinary shares traded in the form of Chess Depository Interests ("CDIs") held on the Australian Stock Exchange
	166,666	Unlisted Options exercisable at CAD\$0.87278 (Canadian dollars) on or before 30 April 2012
	500,000	Unlisted Options exercisable at CAD0.42 (Canadian dollars) on or before 31 December 2014
	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
<b>Class</b>	100,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	2,262,005	Fully paid ordinary shares traded in the form of Chess Depository Interests ("CDIs") held on the Australian Stock Exchange
	166,666	Unlisted Options exercisable at CAD\$0.87278 (Canadian dollars) on or before 30 April 2012
	500,000	Unlisted Options exercisable at CAD0.42 (Canadian dollars) on or before 31 December 2014
	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

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<b>Number acquired</b>	128,720	Unlisted Options exercisable at CAD0.72 (Canadian dollars) on or before 31 December 2015
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A	
<b>No. of securities held after change</b>	100,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	2,262,005	Fully paid ordinary shares traded in the form of Chess Depositary Interests ("CDIs") held on the Australian Stock Exchange
	166,666	Unlisted Options exercisable at CAD\$0.87278 (Canadian dollars) on or before 30 April 2012
	500,000	Unlisted Options exercisable at CAD0.42 (Canadian dollars) on or before 31 December 2014
	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
	128,720	Unlisted Options exercisable at CAD0.72 (Canadian dollars) on or before 31 December 2015
<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	Issue of options under a contract for service	

**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
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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