

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	OLYMPUS PACIFIC MINERALS INC.
ABN	141 335 686

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	Thomas Douglas Willock
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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No. of securities held prior to change	91,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	500,000	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

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Class	91,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	500,000	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
Number acquired	128,720	Unlisted Options exercisable at CAD0.72 (Canadian dollars) on or before 31 December 2015
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	

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No. of securities held after change	91,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	500,000	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
	128,720	Unlisted Options exercisable at CAD0.72 (Canadian dollars) on or before 31 December 2015
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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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?	No
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

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