

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 30/9/2001.

Name of entity:	OLYMPUS PACIFIC MINERALS INC.
ARBN:	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	Leslie Robinson
Date of last notice	10 June 2011

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	8 September 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	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 AUD\$0.912 (Australian 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
Class	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 AUD\$0.912 (Australian 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
Number acquired	25,000 Fully paid Common Shares held as CDI's on the ASX	

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Number Disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	A\$9,250	
No. of securities held after change	100,000	Fully paid common shares in the company held on the Toronto Stock Exchange
	2,287,005	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 AUD\$0.912 (Australian 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares on market.	

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

+ See chapter 19 for defined terms.