

# 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>	David Alexander Seton
<b>Date of last notice</b>	14 October 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>	A: Direct B: Direct C: Direct D: Direct E: Direct G: Direct G: Indirect H: Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A: N/A B: N/A C: N/A D: N/A E: N/A F: N/A G: Sheryl Ann McIntyre (spouse of David Seton) H: Dason Investments Limited. David Seton is a director of Dason Investments Limited.

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Date of change</b></p>	<p>A: No change          B: No change          C: No Change          D: No change          E: No change          F: No change          G: No change          H: 6 June 2010</p>
<p><b>No. of securities held prior to change</b></p>	<p>A: 4,360,784 Fully paid common shares in the company held on the Toronto Stock Exchange          B: 1,159 Fully Chess Depository Interests ("CDIs")          C: 3,000,000 Unlisted Options exercisable at CAD0.75 (Canadian dollars) on or before 5 March 2012          D: 1,809,000 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 1 January 2013          E: 722,872 Unlisted Options exercisable at CAD0.12 (Canadian dollars) on or before 31 December 2013          F: 1,573,618 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 2 January 2014          G: 5,236 CDIs          H: 337,264 CDI's</p>
<p><b>Class</b></p>	<p>A: Fully paid common shares in the company held on the Toronto Stock Exchange          B: CDIs          C: 3,000,000 Unlisted Options exercisable at CAD0.75 (Canadian dollars) on or before 5 March 2012          D: 1,809,000 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 1 January 2013          E: 722,872 Unlisted Options exercisable at CAD0.12 (Canadian dollars) on or before 31 December 2013          F: 1,573,618 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 2 January 2014          G: CDIs          H: (i) CDIs          (ii) Unlisted Options</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	A: Nil B: Nil C: Nil D: Nil E: Nil F: Nil G: Nil H: (i) Nil (ii) 810,938 unlisted Options exercisable at CAD0.72 (Canadian dollars) on or before 31 December 2015
<b>Number disposed</b>	A: Nil B: Nil C: Nil D: Nil E: Nil F: Nil G: Nil H: Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A: N/A B: N/A C: N/A D: N/A E: N/A F: N/A G: N/A H: N/A
<b>No. of securities held after change</b>	A: 4,360,784 Fully paid common shares in the company held on the Toronto Stock Exchange B: 1,159 CDIs C: 1,809,000 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 1 January 2013 D: 3,000,000 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 1 January 2013 E: 722,872 Unlisted Options exercisable at CAD0.12 (Canadian dollars) on or before 31 December 2013 F: 1,573,618 Unlisted Options exercisable at CAD0.40 (Canadian dollars) on or before 2 January 2014 G: 5,236 CDIs H: (i) 727,740 CDIs (ii) 810,938 Unlisted Options exercisable at CAD0.72 (Canadian dollars) on or before 31 December 2015

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<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	A: N/A B: N/A C: N/A D: N/A E: N/A F: N/A G: N/A H: options issued 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
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.

