

# 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.

<b>Name of entity:</b>	<b>OLYMPUS PACIFIC MINERALS INC.</b>
<b>ARBN:</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>	Thomas Douglas Willock
<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	91,000  500,000  750,000  750,000  237,357	Fully paid common shares in the company held on the Toronto Stock Exchange  Unlisted Options exercisable at CAD0.65 (Canadian dollars) on or before 5 March 2012  Unlisted Options exercisable at CAD0.42 (Canadian dollars) on or before 1 April 2015  Unlisted Options exercisable at CAD0.60 (Canadian dollars) on or before 1 April 2015  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
<b>Class</b>	91,000  500,000  750,000  750,000  237,357	Fully paid common shares in the company held on the Toronto Stock Exchange  Unlisted Options exercisable at CAD0.65 (Canadian dollars) on or before 5 March 2012  Unlisted Options exercisable at CAD0.42 (Canadian dollars) on or before 1 April 2015  Unlisted Options exercisable at CAD0.60 (Canadian dollars) on or before 1 April 2015  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
<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	

+ See chapter 19 for defined terms.

<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>	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
<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
<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

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.