

# Appendix 3Z

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

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	June 14, 2011
<b>Date that director ceased to be director</b>	January 17, 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

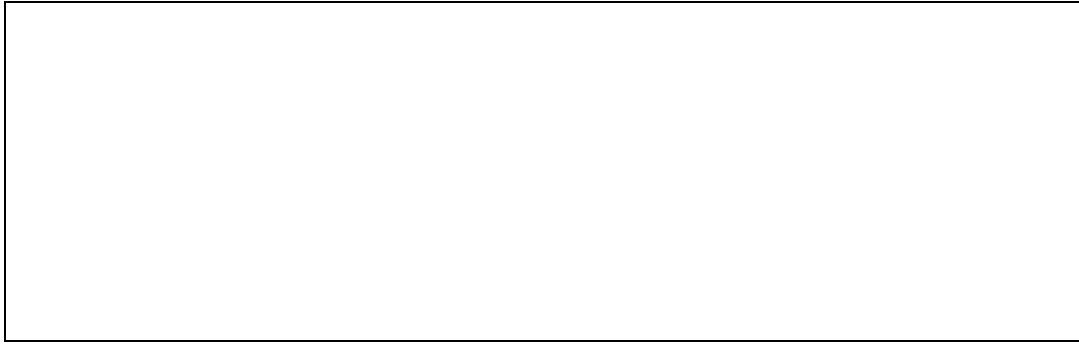
Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</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

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
N/A	

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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