Rule 3.19A.1

Appendix 3X

Initial 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: Odin Metals Limited	
ABN : 32 141 804 104	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Bontempo
Date of appointment	7 February 2018

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.

Number & class of securities
NIL

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. **Mrs Tiziana Battista <Morriston A/C> - spouse**	**Number & class of Securities** 3,333,333 Ordinary fully paid shares

Part 3 – 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	Executive Director Agreement; – Annual fee of $120,000 per annum; and – Issue of securities (detailed below) upon receipt of shareholder approval.
Nature of interest	Indirect; BR Corporation Pty Ltd – Director and Beneficiary
Name of registered holder (if issued securities)	BR Corporation Pty Ltd (and/or its nominee)
No. and class of securities to which interest relates	2,000,000 performance options exercisable at $0.001 each and an expiry date of 4 years from the date of issue. Performance options will vest if the Company's share price is equal to or greater than a volume weighted average price of $0.40 or more for 20 consecutive trading days on the ASX.

+ See chapter 19 for defined terms.