Rule 3.19A.2

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

Name of entity	**Olympio Metals Limited**
ABN	**88 619 330 648**

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	John "Sean" Delaney
Date of last notice	8 December 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AGI (WA) Pty Ltd atf AGI Super Fund
Date of change	12 May 2022
No. of securities held prior to change	Nil
Class	N/A
Number acquired	840,000 ordinary shares 893,333 options exercisable at $0.25, expiring on 12 May 2025 275,334 options exercisable at $0.30, expiring on 12 May 2025
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	590,000 ordinary shares issued as consideration for the acquisition of Rocktivity Gold Pty Ltd – valued at $0.20 per share 250,000 ordinary shares purchased at $0.20 per share 500,000 options exercisable at $0.25 issued for no consideration – estimated value of $48,619 393,333 options exercisable at $0.25 issued as consideration for the acquisition of Rocktivity Gold Pty Ltd – estimated value of $38,247 275,334 options exercisable at $0.30 issued as consideration for the acquisition of Rocktivity Gold Pty Ltd – estimated value of $25,373
No. of securities held after change	840,000 ordinary shares 893,333 options exercisable at $0.25, expiring on 12 May 2025 275,334 options exercisable at $0.30, expiring on 12 May 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	590,000 ordinary shares, 393,333 options exercisable at $0.25 and 275,334 options exercisable at $0.30 issued as part consideration for the acquisition or Rocktivity Gold Pty Ltd. 500,000 options exercisable at $0.25 director incentive options 250,000 ordinary shares subscribed for through prospectus

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
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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.