

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	16 October 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 September 2024
No. of securities held prior to change	1,617,778 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 1,500,000 options exercisable at \$0.25, expiring on 20 September 2025 1,500,000 options exercisable at \$0.35, expiring on 20 September 2025 500,000 performance rights expiring on 20 September 2025 3,000,000 performance rights expiring on 29 September 2026 1,500,000 performance rights with a conversion price of \$0.28, expiring 13 October 2026 1,500,000 performance rights with a

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	conversion price of \$0.375, expiring 13 October 2026
Class	Ordinary shares
Number acquired	500,000 ordinary shares
Number disposed	500,000 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Valued at \$0.036 per share
No. of securities held after change	2,117,778 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 1,500,000 options exercisable at \$0.25, expiring on 20 September 2025 1,500,000 options exercisable at \$0.35, expiring on 20 September 2025 3,000,000 performance rights expiring on 29 September 2026 1,500,000 performance rights with a conversion price of \$0.28, expiring 13 October 2026 1,500,000 performance rights with a conversion price of \$0.375, expiring 13 October 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of existing performance rights

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

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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.