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 September 2026

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.	
Date of change	13 October 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	3,017,778 ordinary shares 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 500,000 Performance Rights with a 24 month service period, expiring 5 March 2028 1,000,000 Performance Rights with a vesting hurdle of 250,000 @ 1.0g/t Au, expiring 5 September 2029 1,000,000 Performance Rights with a vesting hurdle of 500,000 @ 1.0g/t Au, expiring 5 September 2029 1,500,000 Performance Rights with a vesting hurdle of 750,000 @ 1.0g/t Au, expiring 5 September 2029 2,500,000 Performance Rights with a vesting hurdle of 1,000,000 @ 1.0g/t Au, expiring 5 September 2029 3,000,000 Options with an exercise price of $0.15 and an expiry date of 5 January 2029 2,000,000 Performance Rights converting on an announcement of a JORC Code or NI43-101 compliant Mineral Resource Estimate of at least 3Moz AgEq using a minimum cut-off grade of 30g/t at the Jacknife Project 2,000,000 Performance Rights converting on an announcement of a JORC Code or NI43-101 compliant Mineral Resource Estimate of at least 6Moz AgEq using a minimum cut-off grade of 30g/t at the Jacknife Project
Class	OLYAV
Number acquired	N/A
Number disposed	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

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	3,017,778 ordinary shares 500,000 Performance Rights with a 24 month service period, expiring 5 March 2028 1,000,000 Performance Rights with a vesting hurdle of 250,000 @ 1.0g/t Au, expiring 5 September 2029 1,000,000 Performance Rights with a vesting hurdle of 500,000 @ 1.0g/t Au, expiring 5 September 2029 1,500,000 Performance Rights with a vesting hurdle of 750,000 @ 1.0g/t Au, expiring 5 September 2029 2,500,000 Performance Rights with a vesting hurdle of 1,000,000 @ 1.0g/t Au, expiring 5 September 2029 3,000,000 Options with an exercise price of $0.15 and an expiry date of 5 January 2029 2,000,000 Performance Rights converting on an announcement of a JORC Code or NI43-101 compliant Mineral Resource Estimate of at least 3Moz AgEq using a minimum cut-off grade of 30g/t at the Jacknife Project 2,000,000 Performance Rights converting on an announcement of a JORC Code or NI43-101 compliant Mineral Resource Estimate of at least 6Moz AgEq using a minimum cut-off grade of 30g/t at the Jacknife Project
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of director incentive 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?	N/A
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

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