

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.

Name of entity: Odessa Minerals Limited
ABN: 99 000 031 292

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.

Name of director	Mr Thomas Bahen
Date of last notice	24 November 2025
Date that director ceased to be director	6 May 2026

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
3,000,000 fully paid ordinary shares ("Shares").

+ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kendali Pty Ltd of which Mr Bahen is a Director	90,000,000 Shares. 10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030. 10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030. 10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.
Zennor Beach Pty Ltd of which Mr Bahen is a Director.	15,000,000 Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.