23 July 2026

ASX ANNOUNCEMENT

Change in Director's Interests

Olympio Metals Limited (ASX:OLY) (**Company**) provides updated Appendix 3Y's for each of its directors.

The Appendix 3Y's were not lodged on time due to an administrative oversight by the Company Secretary.

The Company advises that it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y's.

1) The Appendix 3Y's are being filed to correct an administrative oversight;

2) The Company has informed the Company Secretary and all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines requirements for disclosure and approval of all securities trading; and

3) The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Sean Delaney
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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	30 September 2025

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 <AGI Super Fund A/C>, an entity controlled by Sean Delaney
Date of change	4 May 2026

No. of securities held prior to change	2,517,778 ordinary shares 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 500,000 Performance Rights with a 12 month service period, expiring 5 March 2027 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
Class	Options (OLYAB)
Number acquired	3,000,000 Option with an exercise price of $0.15 and an expiry date of 5 January 2029
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Director incentive options.

No. of securities held after change	2,517,778 ordinary shares 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 500,000 Performance Rights with a 12 month service period, expiring 5 March 2027 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director incentive options approved at general meeting.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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	Aidan Platel
Date of last notice	11 September 2025

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.	Indulu Pty Ltd is a company controlled by Aidan Platel
Date of change	6 May 2026

No. of securities held prior to change	350,000 Ordinary Shares (OLY) 750,000 performance rights with a conversion price of $0.28, expiring 13 October 2026 750,000 performance rights with a conversion price of $0.375, expiring 13 October 2026 500,000 Performance Rights with a vesting hurdle of 250,000 @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 500,000 @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 750,000 @ 1.0g/t Au, expiring 8 September 2029 1,000,000 Performance Rights with a vesting hurdle of 1,000,000 @ 1.0g/t Au, expiring 8 September 2029
Class	Options (OLYAB)
Number acquired	1,500,000 options with an exercise price of $0.15 and an expiry date of 5 January 2029
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	350,000 Ordinary Shares (OLY) 750,000 Performance Rights with a conversion price of $0.28, expiring 13 October 2026 750,000 Performance Rights with a conversion price of $0.375, expiring 13 October 2026 500,000 Performance Rights with a vesting hurdle of 250,000 @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 500,000 @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 750,000 @ 1.0g/t Au, expiring 8 September 2029 1,000,000 Performance Rights with a vesting hurdle of 1,000,000 @ 1.0g/t Au, expiring 8 September 2029 1,500,000 Options with an exercise price of $0.15 and an expiry date of 5 January 2029 (OLYAB)

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director incentive performance rights approved at general meeting.

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?	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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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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	Simon Andrew
Date of last notice	11 September 2025

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.	70,000 Ordinary Shares held by William Alexander Andrew, a related party to Simon Andrew 1,500,000 Options held by Ainsley Gae Andrew, a related party to Simon Andrew
Date of change	22 January 2026 and 4 May 2026

No. of securities held prior to change	588,888 ordinary shares 750,000 performance rights with a conversion price of $0.28, expiring 13 October 2026 750,000 performance rights with a conversion price of $0.375, expiring 13 October 2026 500,000 Performance Rights with a vesting hurdle of 250,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 500,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 750,000oz @ 1.0g/t Au, expiring 8 September 2029 1,000,000 Performance Rights with a vesting hurdle of 1,000,000oz @ 1.0g/t Au, expiring 8 September 2029
Class	Acquired – Options (OLYAB) Disposed – Ordinary Shares (OLY)
Number acquired	1,500,000 Options with an exercise price of $0.15 and an expiry date of 5 January 2029
Number disposed	70,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired – Nil, Director incentive Options Disposed – $5,250
No. of securities held after change	518,888 ordinary shares 750,000 performance rights with a conversion price of $0.28, expiring 13 October 2026 750,000 performance rights with a conversion price of $0.375, expiring 13 October 2026 500,000 Performance Rights with a vesting hurdle of 250,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 500,000oz @ 1.0g/t Au, expiring 8 September 2029 500,000 Performance Rights with a vesting hurdle of 750,000oz @ 1.0g/t Au, expiring 8 September 2029 1,000,000 Performance Rights with a vesting hurdle of 1,000,000oz @ 1.0g/t Au, expiring 8 September 2029 1,500,000 Options with an exercise price of $0.15 and an expiry date of 5 January 2029

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition – Director incentive Options approved at general meeting. Disposal – On-market trade

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?	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

+ See chapter 19 for defined terms.