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	23 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alpha Global Investments Pty Ltd (an entity controlled by Sean Delaney) – Conversion of performance rights AGI (WA) Pty Ltd <AGI Super Fund A/C>, an entity controlled by Sean Delaney – issue of new performance rights
Date of change	4 September 2026

+ See chapter 19 for defined terms.

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 3,000,000 Options with an exercise price of $0.15 and an expiry date of 5 January 2029
Class	Conversion of performance shares – OLY Issue of new performance rights - TBA
Number acquired	500,000 OLY shares 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
Number disposed	500,000 performance rights with a 12 month service period, expiring 5 March 2027

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Director incentive options.
No. of securities held after change	3,017,778 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 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	Conversion of performance rights with a 12 month service period into ordinary shares Issue of Director incentive performance rights approved at annual general meeting.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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.