ASX ANNOUNCEMENT

18th November 2021

Podium appoints Hannah Hudson as Chief Financial Officer and Company Secretary

Podium Minerals Limited (ASX: POD, 'Podium' or 'the **Company**') is pleased to announce the appointment of Ms Hannah Hudson as Chief Financial Officer (CFO) and Company Secretary, effective from 13th December 2021.

Ms Hudson is a qualified Chartered Accountant and has held Company Secretarial and high-level financial positions with a number of ASX listed and private companies over the last 17 years.

The company also wishes to advise that Mr Russell Thomson has tendered his resignation as Executive Director, Company Secretary and CFO, with effect from 13th December 2021.

Clayton Dodd, Executive Chairman said, "the board was delighted with Hannah's appointment who will be working closely with newly appointed CEO Mr Sam Rodda in the continued development of the Parks Reef PGM project". Mr Dodd also thanked Mr Thomson for his many years of service to the company.

Ms Hudson will be issued with 600,000 performance rights, on terms consistent with those agreed to be issued to CEO Mr Sam Rodda (see ASX announcement dated 29th September 2021).

This announcement has been authorised for release by the board.

-ENDS-

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