

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 Podium Minerals Limited
ABN 84 009 200 079

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	Robert Castro
Date of last notice	2 March 2018

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Castro is a director and substantial shareholder of Woodgate Investment Limited, the registered holder of the shares.
Date of change	28 March 2022
No. of securities held prior to change	Direct: 112,978 Indirect: 10,534,546
Class	Ordinary shares
Acquired	(a) 1,250,000 performance rights on the terms set out in the Notice of General Meeting dated 25 February 2022 (b) 3,000,000 ordinary shares (in specie distribution from Woodgate Investment to beneficial holder)
Number disposed	(c) 9,000,000 ordinary shares (in specie distribution from Woodgate Investment to beneficial holders)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Direct: 3,112,978 ordinary shares Indirect: 1,534,546 ordinary shares held by Woodgate Investments Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of performance rights as approved at the shareholders meeting held 28 March 2022 (b) In specie distribution of ordinary shares to Roberto Castro (c) In specie distribution of 9,000,000 ordinary shares by Woodgate Investments Limited

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.