ASX Announcement

28 SEPTEMBER 2022



ASX: POD

DATE OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') advises that the Annual General Meeting of the Company is scheduled to be held on Monday 21 November 2022. The Company anticipates providing a Notice of Meeting to shareholders in mid-October 2022.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director Nominations is 5 October 2022.

This announcement has been approved for release by Christopher Edwards, Company Secretary, Podium Minerals Limited.

For further information, please contact:

Sam Rodda Managing Director & Chief Executive Officer samr@podiumminerals.com +61 8 9218 8878

Skye Gilligan Media skye@gilligangroup.com.au +61 416 854 264

Jonathan van Hazel **Investor Relations** jvanhazel@citadelmagnus.com +61 411 456 969

ABOUT PODIUM MINERALS LIMITED

Podium Minerals Limited (ASX: POD) is planning to become Australia's first platinum group metals (PGM) producer. The significant scale and grade of the Parks Reef Resource provides Podium the opportunity to support an emerging and responsible Australian critical metals mining industry.

The Parks Reef 5E PGM Project is a 15km long platinum group metal deposit which also contains gold and base metal (Cu + Ni) mineralisation. The orebody commences near surface and to date has been proven to continue to approximately 500m vertical depth, which remains open and shows consistency with near surface geology.

The location of Parks Reef in a mining friendly jurisdiction in Western Australia provides a unique opportunity secure an alternative and reliable platinum group metals supply to meet increasing global demand for decarbonised technologies that require PGMs (autocatalysts and hydrogen energy/fuel cell catalysts).

A successful and highly motivated technical and development team is accelerating Podium's strategy to prove and develop a high-value, long-life Australian PGM asset.

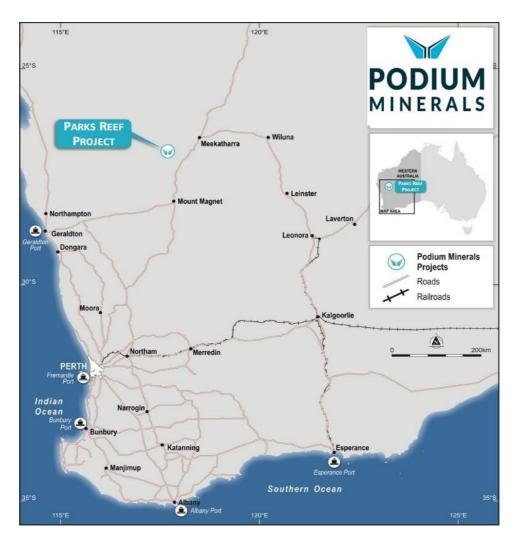


Figure 1. Location of the Parks Reef PGM Project 80km West of Meekatharra in Western Australia