

FINAL DIRECTOR'S INTEREST NOTICE

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') attaches the Final Director's Interest Notice (Appendix 3Z) for Mr Clayton Dodd.

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@gilliganngroup.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 + Co) mineralisation. The orebody commences near surface and to date has been identified 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 to secure an alternative and reliable platinum group metals supply to meet increasing global demand for decarbonised technologies that require PGMs (auto catalysts 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.

Appendix 3Z

Final 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 30/9/2001.

Name of entity – Podium Minerals Limited
ABN – 84 009 200 079

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Clayton Dodd
Date of last notice	12 August 2022
Date that director ceased to be a director	21 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p><u>Number & class of securities</u></p> <p>350,000 Tranche 1 Performance Rights - Upon completion of a positive scoping study for PGM mining and processing at the Company's Parks Reef project (as determined by the Board) and commencement of a bankable feasibility study (BFS) for PGM mining and processing at the Company's Parks Reef project.</p> <p>525,000 Tranche 2 Performance Rights – Upon completion of a positive BFS for PGM mining and processing at the Company's Parks Reef project (as determined by the Board).</p> <p>350,000 Tranche 3 Performance Rights – Upon ore commissioning of the plant referred to in the BFS for PGM mining and processing at the Company's Parks Reef project.</p> <p>175,000 Tranche 4 Performance Rights - The Company's Shares achieving a volume-weighted average market price (as that term is defined in the Listing Rules) (VWAP) of at least \$0.75 calculated over 30 consecutive trading days (as that term is defined in the Listing Rules) (Trading Days) on which trades in Shares were recorded.</p> <p>175,000 Tranche 5 Performance Rights – The Company's Shares achieving a VWAP of at least \$1.00 calculated over 30 consecutive Trading Days on which trades in Shares were recorded.</p>
--

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

175,000 Tranche 6 Performance Rights -

The Company's Shares achieving a VWAP of at least \$1.25 calculated over 30 consecutive Trading Days on which trades in Shares were recorded

Note: In accordance with the terms of the six tranches of performance rights noted above, they will lapse upon retirement and with therefore be cancelled.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Number & class of securities
	Total of 21,838,425 shares as outlined as follows:
<u>Dodd Family Superannuation Fund</u> Mr Dodd has a beneficial interest in and is a trustee of Dodd Family Superannuation Fund.	7,917,657 ordinary shares
<u>Penmist Pty Ltd</u> Mr Dodd is the sole director of Penmist Pty Ltd.	1,528,380 ordinary shares
<u>Dodd Financial Services Pty Ltd</u> Mr Dodd is the sole director of Dodd Financial Services Pty Ltd.	142,511 ordinary shares
<u>Kefco Nominees Pty Ltd</u> Mr Dodd is a director and beneficiary of Kefco Nominees Pty Ltd	12,249,877 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.