

ASX Announcement

22 SEPTEMBER 2023



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 Tuesday 21 November 2023. The Company anticipates providing a Notice of Meeting to shareholders by 21 October 2023.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director Nominations is 2 October 2023.

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

For further information, please contact:

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