

NOTIFICATION OF DIRECTORS' INTERESTS

Podium Minerals Limited (**Podium** or **Company**) advises the changes in Directors' interests for Mr Rod Baxter, Ms Cathy Moises and Mr Linton Putland, as set out in the attached Appendix 3Ys.

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

For further information, please contact:

Rod Baxter
Chairman and CEO
info@podiumminerals.com
+61 8 9218 8878

Chris Edwards
Company Secretary
Christopher.edwards@atomicgroup.com.au
+61 8 9218 8878

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	Rod Baxter
Date of last notice	24 June 2022

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corvus Bay Pty Ltd atf Baxter Family Trust Mr Baxter is a director and beneficiary of the registered holder.
Date of change	18 December 2023
No. of securities held prior to change	Direct <u>Performance Rights</u> 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022
Class	a) FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 b) Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	a) 7,510,730 b) 2,063,975
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct <u>Performance Rights</u> 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022</p> <p>Indirect - Corvus Bay Pty Ltd atf Baxter Family Trust</p> <p><u>Rights</u> 7,510,730 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p> <p>2,063,975 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) Director incentive provided pursuant to shareholder approval at the Company's 2023 Annual General Meeting</p> <p>b) Salary Sacrifice Share Rights provided in lieu of unpaid fees as approved by shareholders at the Company's 2023 Annual General Meeting.</p>

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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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	Cathy Moises
Date of last notice	12 August 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tooradin Park Superannuation Fund Ms Moises is a director and beneficiary of the registered holder.
Date of change	18 December 2023
No. of securities held prior to change	Tooradin Park Superannuation Fund <u>Ordinary Shares</u> 3,530,667 Ordinary Shares <u>Performance Rights</u> 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<p>a) FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p> <p>b) Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p>
Number acquired	<p>a) 1,609,442</p> <p>b) 180,839</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Tooradin Park Superannuation Fund</p> <p><u>Ordinary Shares</u> 3,530,667 Ordinary Shares</p> <p><u>Rights</u> 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022</p> <p>1,609,442 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p> <p>180,839 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) Director incentive provided pursuant to shareholder approval at the Company's 2023 Annual General Meeting</p> <p>b) Salary Sacrifice Share Rights provided in lieu of unpaid fees as approved by shareholders at the Company's 2023 Annual General Meeting.</p>

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.

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Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Linton Putland
Date of last notice	7 November 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Linton John Putland & Ms Karen Suzanne Putland <Putland Family A/C> Mr Putland has a beneficial interest in the registered holder.
Date of change	18 December 2023
No. of securities held prior to change	Nil
Class	<ul style="list-style-type: none"> a) FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 b) Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 c) Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023.

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Number acquired	a) 1,609,442 b) 253,174 c) 1,250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Putland Family A/C <u>Rights</u> 1,609,442 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 253,174 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 1,250,000 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023.
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 & c) Director incentive provided pursuant to shareholder approval at the Company's 2023 Annual General Meeting b) Salary Sacrifice Share Rights provided in lieu of unpaid fees as approved by shareholders at the Company's 2023 Annual General Meeting.

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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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