

## ISSUE OF SECURITIES

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') advises that it has issued a total of 666,151 Salary Sacrifice Share Rights to the Directors of the Company, pertaining to the period from 1 December 2023 to 31 December 2023, as follows:

- 550,411 Salary Sacrifice Share Rights issued to Mr Rod Baxter (or his nominee);
- 48,225 Salary Sacrifice Share Rights issued to Ms Cathy Moises (or her nominee); and
- 67,515 Salary Sacrifice Share Rights issued to Mr Linton Putland (or his nominee).

These Rights were approved by shareholders at the 2023 Annual General Meeting.

An Appendix 3G pertaining to this issue will follow for immediate release.

Furthermore, the Company advises the cancellation of 1,624,375 Performance Rights, which have lapsed due to the conditions for vesting being unable to be met.

An Appendix 3H pertaining to this cancellation will also follow for immediate release.

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

**For further information, please contact:**

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