Rule 3.19A.1

Appendix 3X

Initial 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 | 009 200 079 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Roberto Castro |
|---------------------|------------------|
| Date of appointment | 17 December 2015 |

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.

Number & class of securities

166,667 Tranche 1 Performance Rights - vest when the VWAP of shares as traded on ASX over a period of 20 consecutive trading days is not less than \$0.25 within the first year of listing on the ASX.

166,667 Tranche 2 Performance Rights - vest when the VWAP of shares as traded on ASX over a period of 20 consecutive trading days is not less than \$0.30 within the second year of listing on the ASX.

166,666 Tranche 3 Performance Rights - vest upon exercise of greater than 95% of the attaching options issued pursuant to the prospectus dated 30 November 2017.

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

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

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⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|--|---------------------------------------|
| Woodgate Investment Limited of which Mr Castro is a director and substantial shareholder | 10,534,546 fully paid ordinary shares |
| | |

Part 3 – 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 | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

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⁺ See chapter 19 for defined terms.