

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	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	Clayton Dodd
Date of last notice	30 March 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>	7,917,657 ordinary shares: Dodd Family Superannuation Fund. Mr Dodd is a trustee. 1,528,380 ordinary shares: Penmist Pty Ltd. Mr Dodd is the sole director. 11,552,909 ordinary shares: Kefco Nominees Pty Ltd. Mr Dodd is a director and beneficiary. 114,943 ordinary shares: Dodd Financial Services Pty Ltd is the sole director. 1,750,000 performance rights pursuant to the Podium Minerals Limited Employee Securities Plan as approved by Podium shareholders on 28 th March 2022.
Date of change	12 August 2022
No. of securities held prior to change	21,113,889 ordinary shares 1,750,000 performance rights

+ See chapter 19 for defined terms.

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Class	Ordinary shares and performance rights
Number acquired	696,968 ordinary shares under the Entitlement Offer announced 11 July 2022
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.22 per share
No. of securities held after change	<p>7,917,657 ordinary shares: Dodd Family Superannuation Fund. Mr Dodd is a trustee.</p> <p>1,528,380 ordinary shares: Penmist Pty Ltd. Mr Dodd is the sole director.</p> <p>12,249,877 ordinary shares: Kefco Nominees Pty Ltd. Mr Dodd is a director and beneficiary.</p> <p>114,943 ordinary shares: Dodd Financial Services Pty Ltd is the sole director.</p> <p>1,750,000 performance rights pursuant to the Podium Minerals Limited Employee Securities Plan as approved by Podium shareholders on 28th March 2022.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of entitlement shares under the Entitlement Offer Prospectus announced 11 July 2022

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.