



Podium Minerals Limited

ABN: 84 009 200 079

ASX Ord Shares: POD

Directors

Clayton Dodd
Executive Chairman

Russell Thomson
Executive Director & CFO

Roberto Castro
Non-Executive Director

Cathy Moises
Non-Executive Director

Rod Baxter
Non-Executive Director

Company Secretary

Russell Thomson

Contact Details

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ASX Announcement

1st October 2021

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Podium Minerals Limited (ASX:POD) (**the Company**) advises that the Company's Annual General Meeting (**AGM**) will be held at 10:30am on Wednesday, 17 November 2021.

In accordance with the Company's Constitution (**the Constitution**) the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 6 October 2021. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company's registered office by close of business on that date.

This announcement dated 1st October 2021 has been authorised for release to the ASX by Russell Thomson Company Secretary of Podium Minerals Limited.

– ENDS –

For further information or queries please contact:

Podium Minerals Limited

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