

## DATE OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') advises that the Annual General Meeting of the Company is scheduled to be held on Monday 25 November 2024. The Company anticipates providing a Notice of Meeting to shareholders by 25 October 2024.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director Nominations is 4 October 2024.

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

### For further information, please contact:

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