

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	Grant Osborne
Date of appointment	22 August 2016

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
3,333,333 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.
3,333,333 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.
3,333,334 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 holder

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

+ See chapter 19 for defined terms.

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Mrs Regina Celia Annuza Osborne of which Mr Osborne is a related party	40,000 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

+ See chapter 19 for defined terms.