

Appendix 3Z

Final 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 84 009 200 079

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GRANT ALAN OSBORNE
Date of last notice	4 SEPTEMBER 2019
Date that director ceased to be director	25 MARCH 2020

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
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.
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.
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.

+ See chapter 19 for defined terms.

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MRS REGINA CELIA ANNUZA OSBORNE OF WHICH MR OSBORNE IS A RELATED PARTY	ORDINARY SHARES 66,667 LISTED OPTIONS 120,000

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
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.