

## 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	5 September 2019

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	7,917,657 ordinary shares: Dodd family Superannuation Fund. Mr Dodd is the sole trustee. 1,528,380 ordinary shares: Penmist Pty Ltd. Mr Dodd is a related party through the Estate of Mrs Prudence Dodd 9,677,909 ordinary shares: Kefco Nominees Pty Ltd. Mr Dodd is a beneficiary.
Date of change	3/07/2020
No. of securities held prior to change	19,238,889
Class	ordinary
Number acquired	1,875,000
Number disposed	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	21,113,889:  7,917,657 ordinary shares: Dodd family Superannuation Fund. Mr Dodd is the sole trustee. 1,528,380 ordinary shares: Penmist Pty Ltd. Mr Dodd is a related party through the Estate of Mrs Prudence Dodd 11,552,909 ordinary shares: Kefco Nominees Pty Ltd. Mr Dodd is a beneficiary. 114,943 ordinary shares: Dodd Financial Services Pty Ltd. Sole Director and shareholder.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in spp.

## 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.

<b>Detail of contract</b>	nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

---

<sup>+</sup> See chapter 19 for defined terms.