

CHANGE OF COMPANY SECRETARY

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') is pleased to announce the appointment of Christopher Edwards, of Endeavour Corporate, as Company Secretary. Mr Edwards replaces Hannah Hudson who has resigned effective today. Mr Edwards is a Chartered Accountant with over 15 years' experience assisting publicly-listed companies, specialising in the minerals exploration industry.

The Board thanks Ms Hudson for her service to the Company and wishes her every success in the future.

In accordance with listing rule 12.6, the Company advises that Mr Edwards is the person responsible for communication with the ASX on ASX Listing Rule matters.

This announcement has been approved for release by the Board of Podium Minerals Limited.

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ABOUT PODIUM MINERALS LIMITED

Podium Minerals Limited (ASX: POD) is planning to become Australia's first platinum group metals (PGM) producer. The significant scale and grade of the Parks Reef Resource provides Podium the opportunity to support an emerging and responsible Australian critical metals mining industry.

The Parks Reef 5E PGM Project is a 15km long platinum group metal deposit which also contains gold and base metal (Cu + Ni) mineralisation. The orebody commences near surface and to date has been proven to continue to approximately 500m vertical depth, which remains open and shows consistency with near surface geology.

The location of Parks Reef in a mining friendly jurisdiction in Western Australia provides a unique opportunity to secure an alternative and reliable platinum group metals supply to meet increasing global demand for decarbonised technologies that require PGMs (autocatalysts and hydrogen energy/fuel cell catalysts).

A successful and highly motivated technical and development team is accelerating Podium's strategy to prove and develop a high-value, long-life Australian PGM asset.

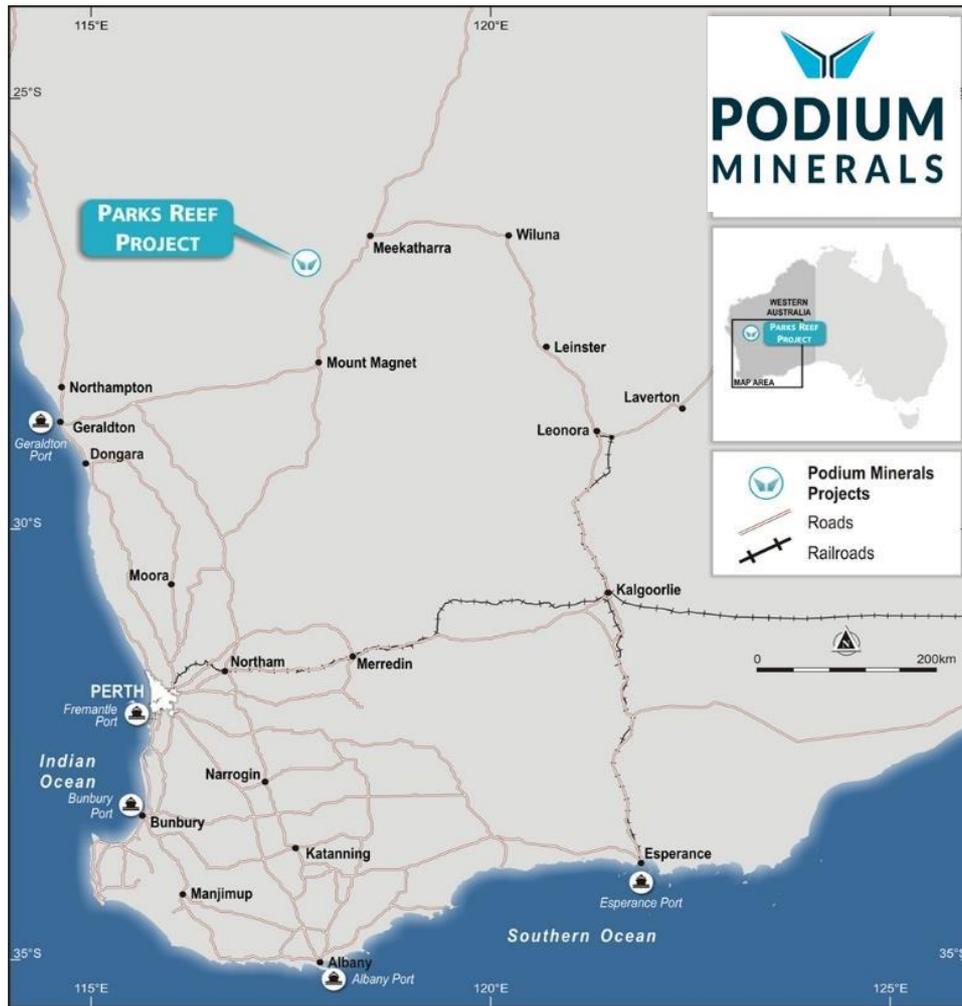


Figure 1. Location of the Parks Reef PGM Project 80km West of Meekatharra in Western Australia.