

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Podium Minerals Limited**ACN/ARSN **009 200 079****1. Details of substantial holder (1)**Name **Clayton Dodd**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the substantial holder on **22/12/2023**The previous notice was given to the company on **12/08/2022**The previous notice was dated **12/08/2022****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	21,838,425	6.48%	27,200,652	5.98%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/05/23	Clayton Dodd	Share Purchase Plan Subscription	\$30,000	416,666 ORD	416,666
13/12/23	Clayton Dodd	Transfer between holdings with no change in beneficial holder	N/A	Nil	Nil
22/12/23	Clayton Dodd	Rights Offer Subscription	\$123,639	4,945,561 ORD	4,945,561
Various	Clayton Dodd	Dilution due to issues of shares by the Company	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Clayton Dodd	Dodd family Superannuation Fund	Dodd family Superannuation Fund	Mr Dodd is a trustee.	8,853,046 ORD	8,853,046
Clayton Dodd	Penmist Pty Ltd	Penmist Pty Ltd	Mr Dodd is the sole director.	1,868,020 ORD	1,868,020
Clayton Dodd	Kefco Nominees Pty Ltd	Kefco Nominees Pty Ltd	Mr Dodd is a director and beneficiary.	14,972,072 ORD	14,972,072
Clayton Dodd	Dodd Financial Services Pty Ltd	Dodd Financial Services Pty Ltd	Mr Dodd is the sole Director	1,507,514 ORD	1,507,514

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Clayton Dodd	10 Leopold Street, Nedlands WA 6009

Signature

print name:

Clayton Dodd

capacity: Director

sign here

date 10 January 2024