

Final Director's Interest Notice

Podium Minerals Limited (ASX: POD, 'Podium' or 'Company') advises the Final Director's Interest for Mr. Sam Rodda as disclosed in the attached Appendix 3Z.

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

For further information, please contact:

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Appendix 3Z

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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	Sam Rodda
Date of last notice	11 April 2022
Date that director ceased to be a director	1 August 2023

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
Nil

+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>1,000,000 Tranche 1 Performance Rights - Upon completion of a positive scoping study for PGM mining and processing at the Company's Parks Reef project (as determined by the Board) and commencement of a bankable feasibility study (BFS) for PGM mining and processing at the Company's Parks Reef project.</p> <p>1,500,000 Tranche 2 Performance Rights – Upon completion of a positive BFS for PGM mining and processing at the Company's Parks Reef project (as determined by the Board).</p> <p>1,000,000 Tranche 3 Performance Rights – Upon ore commissioning of the plant referred to in the BFS for PGM mining and processing at the Company's Parks Reef project.</p> <p>500,000 Tranche 4 Performance Rights - The Company's Shares achieving a volume-weighted average market price (as that term is defined in the Listing Rules) (VWAP) of at least \$0.75 calculated over 30 consecutive trading days (as that term is defined in the Listing Rules) (Trading Days) on which trades in Shares were recorded.</p> <p>500,000 Tranche 5 Performance Rights – The Company's Shares achieving a VWAP of at least \$1.00 calculated over 30 consecutive Trading Days on which trades in Shares were recorded.</p> <p>500,000 Tranche 6 Performance Rights - The Company's Shares achieving a VWAP of at least \$1.25 calculated over 30 consecutive Trading Days on which trades in Shares were recorded</p> <p>Note: In accordance with the terms of the six tranches of performance rights noted above, they will lapse upon resignation and with therefore be cancelled.</p>
<p><u>Rodda Family Trust</u> Mr Rodda is a beneficiary of securities registered in the name of The Rodda Family Trust</p>	

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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.