

APPOINTMENT OF ROD BAXTER AS CHAIRMAN

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') wish to advise that further to the Company's announcement of 3 November 2022 and 15 November 2022, Mr Rod Baxter will be appointed as Chairman from the conclusion of the Company's 2022 Annual General Meeting.

Mr. Baxter has been a Non-Executive Director of Podium since June 2021. He is a seasoned Director and Business Executive, with extensive international and multi-sector experience. His previous roles include Managing Director as well as Non-Executive Chairman of listed and unlisted companies. Rod has also held operational leadership positions across the global mining sector, including PGM's, and his early career included metallurgical, process engineering and project management roles.

Incoming Chairman, Mr Baxter said:

"I would like to thank our retiring Chairman, Mr Clayton Dodd, for the responsible board reorganisation that has been undertaken. Under Clayton's leadership the Company was guided through the global pandemic and recently delivered the resource upgrade to a 6Moz 5E PGM."

"As Chairman of Podium, I plan to use my experience in the PGM sector to guide the Podium team through the change in focus from exploration to development. Managing Director and CEO, Sam Rodda, has done a remarkable job; defining a world-class orebody and recruiting a team with the capability to undertake a transition to production. We are entering an exciting time for the Company and on behalf of the entire Podium team, I look forward to reporting on our progress."

This announcement has been approved for release by the Board of Podium Resources 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 + Co) mineralisation. The orebody commences near surface and to date has been identified 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 (auto catalysts 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.