

## INITIAL / FINAL DIRECTORS' INTEREST NOTICES

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') attaches an Initial Director's Interest Notice (Appendix 3X) for Mr Linton Putland and a Final Director's Interest Notice (Appendix 3Z) for Mr Roberto Castro.

This announcement has been approved for release by Christopher Edwards, Company Secretary, 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 + 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.



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

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Podium Minerals Limited
<b>ABN</b>	84 009 200 079

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Linton Putland
<b>Date of appointment</b>	3 November 2022

### 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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – 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.

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

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+ See chapter 19 for defined terms.

**Appendix 3Z**

**Final 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 30/9/2001.

<b>Name of entity – Podium Minerals Limited</b>
<b>ABN – 84 009 200 079</b>

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.

<b>Name of director</b>	Roberto Castro
<b>Date of last notice</b>	28 March 2022
<b>Date that director ceased to be a director</b>	2 November 2022

**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.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### 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><b><u>BNP Paribas Nominees</u></b> Mr Castro is the beneficial owner of certain securities registered in the name of BNP Paribas</p>	<p><b>3,120,510 ordinary shares</b></p>
<p><b><u>Woodgate Investments Limited</u></b> Mr Castro has a beneficial interest in, and is a director of, Woodgate Investments Limited.</p>	<p><b>1,534,546 ordinary shares</b></p> <p><b>250,000 Tranche 1 Performance Rights -</b> 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 (<b>BFS</b>) for PGM mining and processing at the Company's Parks Reef project.</p> <p><b>375,000 Tranche 2 Performance Rights –</b> 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><b>250,000 Tranche 3 Performance Rights –</b> 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><b>125,000 Tranche 4 Performance Rights -</b> The Company's Shares achieving a volume-weighted average market price (as that term is defined in the Listing Rules) (<b>VWAP</b>) of at least \$0.75 calculated over 30 consecutive trading days (as that term is defined in the Listing Rules) (<b>Trading Days</b>) on which trades in Shares were recorded.</p> <p><b>125,000 Tranche 5 Performance Rights –</b> 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><b>125,000 Tranche 6 Performance Rights -</b> 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><b>Note: In accordance with the terms of the six tranches of performance rights noted above, they</b></p>

+ See chapter 19 for defined terms.

	will lapse upon resignation and with therefore be cancelled.
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (if issued securities)</b>	<b>N/A</b>
<b>No. and class of securities to which interest relates</b>	<b>N/A</b>

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+ See chapter 19 for defined terms.