



**Podium Minerals Limited**

ABN: 84 009 200 079

ASX Ord Shares: POD

**Directors**

Clayton Dodd  
Executive Chairman

Russell Thomson  
Executive Director & CFO

Roberto Castro  
Non-Executive Director

**Company Secretary**

Russell Thomson

**Contact Details**

Suite 1, 245 Churchill Avenue,  
Subiaco WA 6008

T: +61 8 9218 8878

E: [info@podiumminerals.com](mailto:info@podiumminerals.com)

W: [www.podiumminerals.com](http://www.podiumminerals.com)

## ASX Announcement

27th November 2020

### RESIGNATION OF DIRECTOR

Podium Minerals Limited ('Company') wishes to advise that Mr. Peter Gilmour has tendered his resignation as a director of the Company effectively immediately.

The annual general meeting to be held on the 30<sup>th</sup> November 2020, Resolution No. 2 will be withdrawn.

– ENDS –

For further information, please contact:

Clayton Dodd  
Executive Chairman

T: +618 9218 8878  
E: [claytond@podiumminerals.com](mailto:claytond@podiumminerals.com)

Russell Thomson  
Company Secretary

T: +618 9218 8878  
E: [russellt@podiumminerals.com](mailto:russellt@podiumminerals.com)

**About Podium Minerals**

*Podium Minerals Limited is an ASX listed exploration and resources development company focused on platinum group metals, gold and nickel-copper sulphides.*

*Our core projects are located within our mining leases covering an area of 77km<sup>2</sup> over the entire Weld Range Complex in the Mid West Region Western Australia. The unique geology of our mining leases includes a 15km strike of identified near surface PGM-Au-base metal mineralisation in Parks Reef.*

*We are targeting high value metals with strong market fundamentals and growth prospects with a strategy to rapidly develop an alternative supply of PGMs to the world market.*