



8th October 2020

Date of AGM and Closing Date for Director Nominations

Podium Minerals Limited (ASX:POD) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 30 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with article 11.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Monday, 12 October 2020.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.podiumminerals.com

Authorised for release by the Board of Directors.