

GENERAL MEETING UPDATE

Due to recent COVID-19 developments in Western Australia, Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') announces that all shareholders attend the General Meeting ('Meeting') due to be held on Monday, 28 March 2022 via Computershare's online meeting platform instead of attending the meeting venue. Any shareholders who attend the meeting venue will **not** be able to access the venue and will need to follow the instructions below to attend online.

The prospect of attending online only was foreshadowed as a possible contingency plan in the Notice of Meeting announced on 25 February 2022.

The time and date of the Meeting remains unchanged and will be held on **Monday, 28 March 2022 at 10:00 am (WST)**, as set out in the Notice of Meeting. The business to be considered at the Meeting also remains unchanged from the Notice of Meeting.

Attending the online General Meeting

Podium shareholders will be able to view a live webcast of the meeting, ask the Directors questions online and submit votes in real time.

The Meeting will be accessible to shareholders via Computershare's meeting platform. To participate online visit <https://meetnow.global/MTV9SYU> on your smartphone, tablet or computer. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

Online registration will open 30 minutes before the Meeting.

To make the registration process quicker, please have your SRN/HIN and registered postcode or country code ready. Proxyholders will need to contact Computershare prior to the meeting to obtain their login details.

To participate in the meeting online follow the instructions below:

- a) Click on 'Join Meeting Now.'
- b) Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the meeting to obtain their login details.
- c) Enter your postcode registered to your holding, if you are an Australia security holder. If you are an overseas security holder, select the country of your registered holding from the drop-down list.
- d) Accept the Terms and Conditions and click 'Continue'.

You can view the meeting live, ask questions verbally or via a live text facility and cast votes at the appropriate times while the meeting is in progress.

For further instructions on how to participate online, please view the online meeting user guide at <https://www.computershare.com.au/virtualmeetingguide>.

You may still attend the Meeting via Computershare's online meeting platform if you have completed a Proxy Form, but the person you have appointed as proxy will cast your vote on your behalf.

This announcement has been authorised and approved by the Board.

– ENDS –

For further information or queries please contact:

Podium Minerals Limited

Hannah Hudson

Company secretary

T: +61 8 9218 8878

E: hannahh@podiumminerals.com