

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Podium Minerals Limited
ABN 84 009 200 079

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cathy Moises
Date of last notice	13 January 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Moises is a director and beneficiary of the registered shareholder, Tooradin Park Superannuation Pty Ltd.
Date of change	30 March 2022
No. of securities held prior to change	3,310,000
Class	Ordinary shares
Acquired	1,250,000 performance rights on the terms set out in the Notice of General Meeting dated 25 February 2022
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – non cash issue of performance rights

+ See chapter 19 for defined terms.

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No. of securities held after change	3,310,000 ordinary shares 1,250,000 performance rights pursuant to the Podium Minerals Limited Employee Securities Plan as approved by Podium shareholders on 28 th March 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights as approved at the shareholders meeting held 28 March 2022

Part 2 – Change of 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA

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If prior written clearance was provided, on what date was this provided?	NA
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