

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rod Baxter
<b>Date of last notice</b>	30 March 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.

<b>Direct or indirect interest</b>	Indirect – ordinary shares (clarification made per disclosure below) Direct – performance rights
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares – Mr Baxter has clarified that he is one of four directors and a 20% shareholder of Barolo Resources Pty Ltd, the registered owner of the ordinary shares, Further, Mr Baxter has confirmed that he does not have the capacity to determine the outcome of decisions about Barolo Resources' financial and operating policies. As a result, at law Mr Baxter's does not have a notifiable interest in the Company's shares by virtue of being a shareholder and director of Barolo Resources. The previous reporting of this interest was therefore incorrect and this Appendix 3Y has been provided to remove the previously reported indirect interest in shares in the Appendix 3Y dated 7 December 2021.
<b>Date of change</b>	9 June 2021 (being the date Mr Baxter was appointed a director)

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	6,896,581 Ordinary shares (erroneously reported as held indirectly held through Barolo Resources per explanation above) 1,250,000 Performance Rights
<b>Class</b>	Performance rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil – no interest in shares held per explanation above
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	1,250,000 performance rights pursuant to the Podium Minerals Limited Employee Securities Plan as approved by Podium shareholders on 28 <sup>th</sup> March 2022.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA

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<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – +Closed period**

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

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