

CHANGE OF COMPANY SECRETARY

Podium Minerals Limited (ASX: POD) (**Podium** or the **Company**) advises of the appointment of Mr Rowan Harland as Company Secretary, effective immediately.

Mr Harland is a corporate advisory executive at SmallCap Corporate, a Perth based corporate advisory firm. Mr Harland currently serves as Company Secretary to a number of listed and unlisted companies both in Australia and internationally, being involved in a variety of domestic and international transactions and equity raisings.

Mr Harland is an associate member of the Governance Institute of Australia and holds a Master of Finance and Bachelor of Commerce degrees from Curtin University

The Company announces the resignation of Mrs Suzie Foreman, effective 18 September 2026. The Board thanks Mrs Foreman for her contribution to the Company and wishes her well in her future endeavours.

For the purpose of ASX listing Rule 12.6, Mr Harland will be the primary person responsible for communication between the Company and ASX.

This announcement was approved by the Managing Director of Podium Minerals Limited.

For further information, please contact:

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