ASX Announcement

22 May 2024

PODIUM MINERALS
ASX: POD

ISSUE OF SECURITIES & NOTIFICATION OF DIRECTORS INTERESTS

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') advises that it has issued a total of 815,081 Salary Sacrifice Share Rights to the Directors of the Company, pertaining to the period from 1 April 2024 to 30 April 2024.

These Salary Sacrifice Share Rights were approved by shareholders at the 2023 Annual General Meeting.

The related Appendix 3Ys are attached, and an Appendix 3G will follow for immediate release.

This announcement has been approved for release by Christopher Edwards, Company Secretary, Podium Minerals Limited.

For further information, please contact:

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Rule 3.19A.2

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	Rod Baxter
Date of last notice	26 April 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Corvus Bay Pty Ltd atf Baxter Family Trust** Mr Baxter is a director and beneficiary of the registered holder.
Date of change	22 May 2024

No. of securities held prior to change	**Direct** <u>Performance Rights</u> 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022 **Indirect – Corvus Bay Pty Ltd atf Baxter Family Trust** <u>Rights</u> 7,510,730 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 5,158,053 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023
Class	Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023
Number acquired	673,464
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** <u>Performance Rights</u> 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022 **Indirect – Corvus Bay Pty Ltd atf Baxter Family Trust** <u>Rights</u> 7,510,730 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 5,831,517 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Salary Sacrifice Share Rights provided in lieu of unpaid fees for the month of April 2024 as approved by shareholders at the Company's 2023 Annual General Meeting.

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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	26 April 2024

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.	**Tooradin Park Superannuation Fund** Ms Moises is a director and beneficiary of the registered holder.
Date of change	22 May 2024

No. of securities held prior to change	**Tooradin Park Superannuation Fund** Ordinary Shares 3,530,667 Ordinary Shares Rights 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022 1,609,442 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 451,932 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023
Class	Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023
Number acquired	59,007
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Tooradin Park Superannuation Fund** Ordinary Shares 3,530,667 Ordinary Shares Rights 1,250,000 Performance Rights, the terms of which were set out in the Notice of General Meeting dated 25 February 2022 1,609,442 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 510,939 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Salary Sacrifice Share Rights provided in lieu of unpaid fees for the month of April 2024 as approved by shareholders at the Company's 2023 Annual General Meeting.

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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	Linton Putland
Date of last notice	26 April 2024

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.	**Mr Linton John Putland & Ms Karen Suzanne Putland <Putland Family A/C>** Mr Putland has a beneficial interest in the registered holder.
Date of change	22 May 2024

No. of securities held prior to change	**Putland Family A/C** Rights 1,609,442 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 632,704 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 1,250,000 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023.
Class	Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023
Number acquired	82,610
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Putland Family A/C** Rights 1,609,442 FY24 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 715,314 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 1,250,000 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Salary Sacrifice Share Rights provided in lieu of unpaid fees for the month of April 2024 as approved by shareholders at the Company's 2023 Annual General Meeting.

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.