

ISSUE OF SECURITIES & NOTIFICATION OF DIRECTORS INTERESTS

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') advises that it has issued a total of 1,811,726 ordinary shares upon the conversion of vested Salary Sacrifice Share Rights held by Linton Putland (or his nominee).

A Cleansing Notice and the related Appendix 3Y are attached, and an Appendix 2A 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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SECONDARY TRADING NOTICE

PURSUANT 708A(5)(E) OF THE CORPORATIONS ACT 2001

The Company confirms the issue of 1,811,726 fully paid ordinary shares upon the conversion of fully vested Salary Sacrifice Share Rights. The Company gives notice under section 708A(5)(e) of the of the Corporations Act 2001 (Cth) ("the Act") that:

- a) the Shares were issued without disclosure to investors under Part 6D.2of the Act;
- b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M as they apply to the Company and section 674 and 674A of the Act; and
- d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section708A(6)(e) of the Act.

This announcement has been approved for release by the Board of Podium Minerals Limited.

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	Linton Putland
Date of last notice	27 June 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	11 February 2026

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Putland Family A/C</p> <p><u>Rights</u> 1,609,442 FY2024 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p> <p>1,811,726 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 21 October 2024</p> <p>1,250,000 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023.</p>
Class	<p>a) Ordinary Shares</p> <p>b) Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 21 October 2024.</p>
Number acquired	a) 1,811,726
Number disposed	b) 1,811,726
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Putland Family A/C</p> <p><u>Ordinary Shares</u> 1,811,726 Ordinary Shares</p> <p><u>Rights</u> 1,609,442 FY2024 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023</p> <p>1,250,000 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of fully-vested Salary Sacrifice Share Rights.

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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.