

FURTHER BOARD EVOLUTION

Podium Minerals Limited (ASX: POD) (**Podium** or the **Company**) advises of further evolution in the composition of its Board of Directors with the resignation of non-executive director, Mr Linton Putland.

Linton joined the Podium Board in November 2022 and has been a part of delivering the current strong growth trajectory of Podium's flagship Parks Reef Platinum Group Metals (**PGM**) Project and transitioning the Company. This includes participating in the recent landmark appointments of leading global PGM executives, Mr Neal Froneman and Mr Gary Humphries, to the Podium Board.

Linton leaves Podium with the deep appreciation of the Board and management team for his contribution over the past three years.

Podium Managing Director and CEO, Mr Rod Baxter, commented:

"On behalf of the Board, I would like to express my sincere thanks to Linton for his contribution over the past three years. His expertise and steadfast support to the Company and to myself has been instrumental in helping to deliver the strong position we occupy today.

Linton departs Podium at a time when the Company is exceptionally well positioned for future growth and advancement of the flagship Parks Reef Project, underpinned by a highly capable project team with substantial platinum group metals expertise. This strong foundation is further enhanced by the outstanding credentials of our two recently appointed Board members.

As a result, Podium is well equipped to deliver on its strategic objectives and realise the significant opportunities presented by the world-class Parks Reef PGM Project in the years ahead. Thank you again Linton, and we wish you all the best with your future endeavours."

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

For further information, please contact:

Rod Baxter
Managing Director and CEO
info@podiumminerals.com
+61 8 9218 8878

Chris Edwards
Company Secretary
info@podiumminerals.com
+61 8 9218 8878