ASX Announcement

24 July 2026

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 2,219,433 ordinary shares upon the conversion of vested Rights by holders.

A Cleansing Notice and the related Appendix 3Y for Catherine Moises is attached, and an Appendix 2A has also been released.

This announcement has been approved for release by Suzie Foreman, Company Secretary of Podium Minerals Limited.

For further information, please contact:

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SECONDARY TRADING NOTICE
PURSUANT TO 708A(5)(E) OF THE CORPORATIONS ACT 2001

The Company confirms the issue of 2,219,433 fully paid ordinary shares upon conversion of fully vested Rights. The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“the Act”) that:

(a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;

(b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;

(c) as at the date of the notice, the Company has complied with;
   (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
   (ii) section 674 and 674A of the Act; and

(d) as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under 708A(6) of the Act.

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

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	Cathy Moises
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) 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	24 July 2026

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 FY2024 Director Performance Rights, the terms of which were set out in the Notice of Annual General Meeting dated 20 October 2023 1,294,092 Salary Sacrifice Share Rights, the terms of which were set out in the Notice of Annual General Meeting dated 21 October 2024
Class	(i) Salary Sacrifice Share Rights (ii) Ordinary Shares
Number acquired	1,294,092 Ordinary Shares
Number disposed	1,294,092 Salary Sacrifice Share Rights
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 4,824,759 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 FY2024 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	Conversion of vested Salary Sacrifice Share Rights at the election of the holder.

+ 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.