

24 September 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Podium Minerals Limited (ASX: POD) (**Podium** or the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on Tuesday, 24 November 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director Nominations is 6 October 2026. Nominations must be received at the Company's registered office by this time.

This announcement was approved by the Company Secretary of Podium Minerals Limited.

For further information, please contact:

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

Ben Newton
Chief Financial Officer
info@podiumminerals.com
+61 8 9218 8878