

**Podium Minerals Limited**

ABN: 84 009 200 079

ASX Ord Shares: POD

DirectorsClayton Dodd
Executive ChairmanRussell Thomson
Executive Director & CFORoberto Castro
Non-Executive DirectorCathy Moises
Non-Executive Director**Company Secretary**

Russell Thomson

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12 January 2021

Appointment of Non-Executive Director

Podium Minerals Limited ('Podium' or the 'Company') is pleased to advise the appointment of Ms Cathy Moises as a Non-Executive Director to the Board of the Company effective immediately.

Ms Moises has extensive knowledge and experience within the resource industry, having held senior roles for a number of the most prominent stock broking firms within Australia including McIntosh (now Merrill Lynch), County Securities (now Citigroup), Evans and Partners, where she was a partner, and most recently worked as Head of Research for Patersons Securities (now Cannacord Genuity).

Ms Moises holds a Bachelor of Science (Honours) with a major in Geology from Melbourne University, and a Diploma of Finance and Investment from the Securities Institute of Australia and currently serves as a Non-Executive Director for ASX listed companies: Arafura Resources Limited, Australian Potash Limited and WA Kaolin Limited.

Podium's Executive Chairman Clayton Dodd said:

"We are delighted that Cathy has accepted an invitation to join the Board at a time when the Company is advancing the potential of its extensive Parks Reef PGM project in the Mid-West region of Western Australia. Her considerable knowledge and respect within the resource sector and resource capital markets both locally and internationally will greatly benefit Podium in its pursuit of developing Parks Reef as a PGM producer."

This announcement has been authorised and approved by the Board in accordance with the Company's published continuous disclosure policy.

– ENDS –

For further information, please contact:

Podium Minerals LimitedClayton Dodd
Executive Chairman

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E: claytond@podiumminerals.com**About Podium Minerals**

Podium Minerals Limited is an ASX listed exploration and resources development company focused on platinum group metals, gold and base metals.

Our 100% owned extensive Parks Reef PGM Project comprises a 15km strike of near surface PGM-Au-base metal mineralisation which is located within our mining leases in the Mid West Region of Western Australia.

We are targeting high value metals with strong market fundamentals and growth prospects with a strategy to rapidly develop an alternative supply of PGMs to the world market.