



Podium Minerals Limited

ABN: 84 009 200 079

ASX Ord Shares: POD

Directors

Clayton Dodd
Executive Chairman

Russell Thomson
Executive Director & CFO

Roberto Castro
Non-Executive Director

Cathy Moises
Non-Executive Director

Company Secretary

Russell Thomson

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ASX Announcement

1 April 2021

Reappointment of Executive Chairman

The company is pleased to advise that it has entered into an agreement with the company's Executive Chairman Mr. Clayton Dodd extending his contract for a further period of 12 months, effective 1st April 2021.

In March 2020, Mr. Dodd was elevated to the role of Executive Chairman director following his tenure as the company's non-executive chairman, a position he has held since 2018. Due to Covid-9 cost saving initiatives at the time, Mr. Dodd provided his full-time services for a substantially reduced sum of \$72,000pa assuming not only the chairman's role but also that of the company's Managing Director.

Since that time, the company has experienced considerable growth through the restructure of its balance sheet resulting in cash and receivables on hand totaling \$6.25m, with the company being debt free. On an operational front, the company has restructured its portfolio and increased its resource PGM base considerably through the systematic continuation of exploration programs at the Park's Reef project, resulting in a significant increase in share price with the company's market capitalisation increasing from \$6m to a peak of \$66m.

Together with family interests, Mr. Dodd is heavily committed to the company and remains a substantial shareholder of the company.

The terms of Mr. Dodd's contract are as follows:
Yearly salary of \$250,000 plus statutory superannuation
Term: 12 months
Termination: 3 months.

Chief Executive Officer:

The company has commenced a search for a fulltime CEO to the company with the operational capabilities of leading the company through the development phase of Parks Reef including resource definition and scoping/pre-feasibility studies. The position will greatly complement the company's existing technical expertise in geology, process design and Mining economics.

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

– ENDS –

For further information, please contact:

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