

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	Rod Baxter
Date of last notice	30 March 2022

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 – ordinary shares (clarification made per disclosure below) Direct – performance rights
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares – Mr Baxter has clarified that he is one of four directors and a 20% shareholder of Barolo Resources Pty Ltd, the registered owner of the ordinary shares. Further, Mr Baxter has confirmed that he does not have the capacity to determine the outcome of decisions about Barolo Resources' financial and operating policies. As a result, at law Mr Baxter's does not have a notifiable interest in the Company's shares by virtue of being a shareholder and director of Barolo Resources. The previous reporting of this interest was therefore incorrect and this Appendix 3Y has been provided to remove the previously reported indirect interest in shares in the Appendix 3Y dated 7 December 2021.
Date of change	9 June 2021 (being the date Mr Baxter was appointed a director)

+ See chapter 19 for defined terms.

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No. of securities held prior to change	6,896,581 Ordinary shares (erroneously reported as held indirectly held through Barolo Resources per explanation above) 1,250,000 Performance Rights
Class	Performance rights
Number acquired	Nil
Number disposed	Nil – no interest in shares held per explanation above
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,250,000 performance rights pursuant to the Podium Minerals Limited Employee Securities Plan as approved by Podium shareholders on 28 th March 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA

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Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.