

CHANGE OF COMPANY SECRETARY

Podium Minerals Limited (ASX: POD) (**Podium** or the **Company**) advises of the appointment of Mrs Suzie Foreman as Company Secretary, effective immediately.

A Chartered Accountant and Governance Professional with over 25 years of experience, Suzie specialises in the provision of corporate advisory, financial and governance services to ASX listed entities. Suzie has a wide range of financial, operational, commercial and Board experience gained working with leadership teams from start-up enterprises to top ASX 300 companies.

Suzie acts as Company Secretary to a number of ASX listed companies across a range of industries including exploration, mining, manufacturing and technology.

The Company announces the resignation of Mr Christopher Edwards effective 12 June 2026. The Board thanks Mr Edwards for his contribution to the Company, and wishes him well in his future endeavours.

For the purpose of ASX listing Rule 12.6, Mrs Foreman will be the primary person responsible for communication between the Company and ASX.

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

For further information, please contact:

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