



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

Rod Baxter
Non-Executive Director

Company Secretary

Russell Thomson

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ASX Announcement

10th June 2021

Podium appoints Rod Baxter as a Non-Executive Director

Podium Minerals Limited ('Podium' or the 'Company') is pleased to advise of the appointment of highly respected Mining Executive Rod Baxter to the board, as a Non-Executive Director.

Mr Baxter is a seasoned Director and Business Executive, with extensive international and multi-sector experience. His leadership roles include Managing Director as well as Non-executive Chairman of listed and unlisted companies, and he has operated across several different industry sectors in Australia and internationally.

He has successfully transformed several businesses and has established a track record in executing business turnarounds and delivering substantial company growth through organic expansion, M&A, and IPO's, generating healthy returns for investors.

In his Executive career, he has held operational, functional, and Company leadership positions in global organisations operating across a number of continents in 3 different industry sectors: Global diversified Mining Resources, Engineering Construction, and Manufacturing.

Of significant importance to Podium's PGM operations at Parks Reef, in his early career he was involved in a number of operational and functional roles in the mining sector, including metallurgical, process engineering and project management.

This was followed by senior and general manager roles in commercial, strategy, new business ventures, and strategic corporate projects for Anglo Platinum, resulting in his appointment as a Divisional Director for Anglo Platinum with group-wide responsible for business optimisation, new mining ventures, and strategic corporate projects. He also held a dual role as Project Director for Anglo American plc.

Mr Baxter holds a BSc (Hons), a PhD and an MBA.

Podium's Executive Chairman Clayton Dodd said *"the board was delighted in welcoming Rod to the company. His intricate knowledge to all phases of the mining sector and his past high level experience in the PGM sector will considerably strengthen Podium's board as it continues to develop its flagship PGM project at Parks Reef."*

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

– ENDS –

For further information or queries please contact:

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