

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	Viridis Mining and Minerals Limited
ABN	41 121 969 819

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	Agha Shahzad Pervez
Date of last notice	2 May 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	a) 16 January 2025 b) 17 January 2025
No. of securities held prior to change	<p><u>DIRECT:</u> Agha Shahzad Pervez ASX: VMM: 964,000 ORDINARY SHARES</p> <p>Unlisted Share options (Directors options): 2,000,000 VMMOPT06 UNL OPT @ \$0.30 EXP 17/01/2025</p> <p><u>INDIRECT</u> Sadaf Zahra (Holding in Spouse Name) ASX: VMM: 41,667 ORDINARY SHARES</p> <p>Agha Family Investment Pty Ltd <ATF Agha Family A/C> (Director) ASX: VMM: 2,869,565 ORDINARY SHARES</p>

+ See chapter 19 for defined terms.

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Class	a) Fully Paid Ordinary Shares b) Unlisted Options
Number acquired	a) 500,000
Number disposed	b) 1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$150,000 b) Nil
No. of securities held after change	<u>DIRECT:</u> Agha Shahzad Pervez ASX: VMM: 1,464,000 ORDINARY SHARES <u>INDIRECT</u> Sadaf Zahra (Holding in Spouse Name) ASX: VMM: 41,667 ORDINARY SHARES Agha Family Investment Pty Ltd <ATF Agha Family A/C> (Director) ASX: VMM: 2,869,565 ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of options b) Expiry of options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Viridis Mining and Minerals Limited
ABN	41 121 969 819

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	Christopher Gerteisen
Date of last notice	12 April 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 January 2025
No. of securities held prior to change	Christopher Gerteisen - 41,667 Fully Paid Ordinary Shares - 2,000,000 Unlisted Options at \$0.30 Expiring 17/01/2025
Class	Unlisted Options
Number acquired	Nil
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Christopher Gerteisen - 41,667 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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