

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Verdant Minerals Ltd
ABN	33 122 131 622

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Jeffery D Landels
Date of last notice	15 th December 2016
Date that director ceased to be director	15 th September 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Jeffrey D Landels
600,000 Ordinary Fully Paid Shares
Options (<i>Unvested subject to VWAP hurdles</i>).
<u>Tranche 1</u> 750,000 options, exercise price 2.5 cents Expiry 30 June 2018
<u>Tranche 2</u> 1,000,000 options, exercise price 2.5 cents Expiry 30 June 2019
<u>Tranche 3</u> 750,000 options, exercise price 2.5 cents Expiry 31 December 2019

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

19th September 2017

+ See chapter 19 for defined terms.