

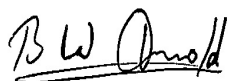
**The Manager
Markets Announcements Office
ASX Limited
Melbourne**

Verdant Minerals Ltd (ASX Code: VRM)

[Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)]

Verdant Minerals Ltd (the Company) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") that:

1. The Company has today issued 100,000,000 fully paid ordinary shares under an institutional placement without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
 - (a) the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - (b) the Company has complied with section 674 of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.



**Bruce Arnold
Company Secretary
Verdant Minerals Ltd**

Verdant Minerals Ltd

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MAJOR PROJECTS – Ammaroo Rock Phosphate | Karinga Lakes Sulphate of Potash