



## FINAL DIRECTOR'S INTEREST NOTICE

Variscan Mines Limited ("**Variscan**" or the "**Company**" or the "**Group**") (ASX:VAR) advises the Final Director's interest notice of Dr Susan Vearncombe as disclosed in the attached Appendix 3Z.

**ENDS**

**For further information:**

Variscan Mines Limited

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*This announcement has been authorised for issue by Mr Mark Pitts Company Secretary, Variscan Mines Limited.*

### Notes

Variscan Mines Limited (ASX:VAR) is a growth oriented, natural resources company focused on the acquisition, exploration and development of high quality strategic mineral projects. The Company has compiled a portfolio of high-impact base-metal interests in Spain, Chile and Australia.

The Company's name is derived from the Variscan orogeny which was a geologic mountain building event caused by Late Paleozoic continental collision between Euramerica (Laurussia) and Gondwana to form the supercontinent of Pangea.

# 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.

<b>Name of entity:</b>	Variscan Mines Limited
<b>ABN:</b>	16 003 254 395

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.

<b>Name of director</b>	Susan Vearncombe
<b>Date of last notice</b>	9 December 2021
<b>Date that director ceased to be director</b>	30 June 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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
<b>Effective Investments Pty Ltd</b> <b>&lt;Vearncombe Super A/C&gt;</b> <b>("Effective")</b> <i>Dr Vearncombe is a beneficiary</i>	11,000,000 ordinary shares
<b>Dr Julian Vearncombe &amp; Dr Elizabeth Susan Vearncombe</b> <b>&lt;Vearncombe Family A/C&gt;</b> <b>("Vearncombe Family A/C")</b> <i>Dr Vearncombe is a beneficiary</i>	750,000 unlisted options exercisable at \$0.055 on or before 30 November 2023 750,000 unlisted options exercisable at \$0.065 on or before 30 November 2023 750,000 unlisted options exercisable at \$0.080 on or before 30 November 2023

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.