

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	31 January 2022

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	Holds both Direct and Indirect – Shares acquired in Direct holding.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in Spouse Name
Date of change	31 January 2022 – 1 February 2022
No. of securities held prior to change	<u>DIRECT:</u> Agha Shahzad Pervez ASX: VMM: 642,000 ORDINARY SHARES Unlisted Share options (Directors options): 2,000,000 VMMOPT06 UNL OPT @ \$0.30 EXP 17/01/2025 ESC 24M <u>INDIRECT</u> Sadaf Zahra (Holding in Spouse Name) ASX: VMM: 25,000 ORDINARY SHARES ASX: VMM: 2,778 ORDINARY SHARES - ESCROWED SHARES - 24M FROM QUOTATION Unlisted Options: 13,889 - VMMOPT05 UNL OPT @ \$0.30 EXP 29/04/2024 ESC 24M

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	ORD
Number acquired	142,000 ordinary shares (ASX: VMM)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,647.49 (ex-brokerage)
No. of securities held after change	<u>DIRECT:</u> Agha Shahzad Pervez ASX: VMM: 709,921 ORDINARY SHARES Unlisted Share options (Directors options): 2,000,000 VMMOPT06 UNL OPT @ \$0.30 EXP 17/01/2025 ESC 24M <u>INDIRECT</u> Sadaf Zahra (Holding in Spouse Name) ASX: VMM: 25,000 ORDINARY SHARES ASX: VMM: 2,778 ORDINARY SHARES - ESCROWED SHARES - 24M FROM QUOTATION Unlisted Options: 13,889 - VMMOPT05 UNL OPT @ \$0.30 EXP 29/04/2024 ESC 24M
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	
If prior written clearance was provided, on what date was this provided?	

* **NOTE:** Normally this would have been a “Closed Period” but due to the fact that the Company was not required to lodge a Quarterly Report by 31 Jan 2022 (as the Company only listed post 31 December 2021), this was not applicable.

⁺ See chapter 19 for defined terms.