

## Appointment of Mr Tim Harrison as Non-Executive Director

ASX Release: 17 February 2022

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Viridis Mining and Minerals Limited (ACN 121 969 819) (“**Viridis**” or the “**Company**”) is pleased to announce the appointment of Mr Tim Harrison to the Board, as Non-Executive Director with immediate effect.

Mr Harrison is currently the Managing Director of ASX-listed Ionic Rare Earths Limited (ASX:IXR), and has previously held senior positions at BHP Billiton, Fluor, Ivanhoe Australia and Clean TeQ Ltd.

Mr. Harrison holds a Bachelor of Chemical Engineering and has over 20 years of experience in project evaluation and development in the fields of both mineral processing, hydrometallurgy across critical raw material commodities including Copper, Cobalt, Gold, Nickel, Rare Earths and Uranium. He is a member of the Australasian Institute of Mining and Metallurgy (AusIMM), Fellow and Chartered Professional under the Discipline of Metallurgy (FAusIMM (CP)), and member of the Canadian Institute of Mining, Metallurgy and Petroleum (CIM).

Agha Shahzad, Non-Executive Chairman of Viridis, commented, “We are delighted to welcome Mr Tim Harrison to the Board of Viridis. Mr Harrison’s extensive and successful track record in project development will be of tremendous value as we begin executing work programs across our Australian and Canadian assets.”

Mr Harrison will join Viridis as an independent director and will be considered for election as a non-executive director at Annual General Meeting 2022. In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director’s Notice.

*This announcement has been authorised for release by the Board.*

### Contacts

For more information, please visit our website [www.viridismining.com.au](http://www.viridismining.com.au) or contact:

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**Ian Pamensky**

Company Secretary

Tel: + 61 3 9071 1847

Email: [ian@viridismining.com.au](mailto:ian@viridismining.com.au)

**Agha Shahzad Pervez**

Non-Executive Chairman

Tel: + 61 3 9071 1847

Email: [agha@viridismining.com.au](mailto:agha@viridismining.com.au)

# Appendix 3X

## Initial 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> VIRIDIS MINING AND MINERALS LIMITED
<b>ABN:</b> 41 121 969 819

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Timothy Joseph Harrison
<b>Date of appointment</b>	17 February 2022

### 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

## Appendix 3X

### Initial 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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

#### Part 3 – 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.

<b>Detail of contract</b>	N/A
<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.