

Announcement Summary

Entity name

VIRIDIS MINING AND MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday May 05, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
VMMAD	OPTION EXPIRING 17-JAN-2025 RESTRICTED	1,600,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

VIRIDIS MINING AND MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

121969819

1.3 ASX issuer code

VMM

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

5/5/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

VMMAD: OPTION EXPIRING 17-JAN-2025 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,600,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

1/5/2022

Any other information the entity wishes to notify to ASX about the cessation?

☑ No

Refer ASX Announcement 5 May 2022, incl Appendix 3Z - https://www.asx.com.au/asx/statistics/displayAnnouncement.d o?display=pdf&idsld=02518465

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

VMMAA: ORDINARY FULLY PAID RESTRICTED

Total number of +securities on issue

4,188,891

VMM : ORDINARY FULLY PAID 31,208,998

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

VMMAB : OPTION EXPIRING 29-APR-2024 EX \$0.30

VMMAC : OPTION EXPIRING 29-APR-2024 RESTRICTED

319,447

VMMAD : OPTION EXPIRING 17-JAN-2025 RESTRICTED

9,400,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.