

## NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

**ASX Release: 6 October 2022**

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**Viridis Mining and Minerals Limited (ASX: VMM)** (“**Viridis**” or the “**Company**”) advises that its 2022 Annual General Meeting will be held on Wednesday, 30 November 2022.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in late October 2022.

The Notice of Meeting will also be available on the ASX Company’s Announcements Platform and the Company’s website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is 13 October 2022. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 13 October 2022.

*This announcement has been authorised for release by the the Company Secretary, Ian Pamensky.*

### Contacts

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

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### About Viridis Mining and Minerals

Viridis Mining and Minerals Limited is a resource exploration and development company with assets in Canada and Australia. The Company’s Projects comprise of:

- The South Kitikmeot Project, which the Company considers to be prospective for gold;
- The Boddington West Project, which the Company considers to be prospective for gold;
- The Bindoon Project, which the Company considers to be prospective for nickel, copper and platinum group elements; and
- The Poochera and Smoky Projects, which the Company considers to be prospective for kaolin-halloysite.