



FINAL DIRECTOR INTEREST NOTICE

Variscan Mines Limited (“**Variscan**” or the “**Company**” or the “**Group**”) (ASX:VAR) further to the announcement earlier today, a Final Director Interest Notice for Dr Foo Fatt Kah is attached for immediate release.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Z.

1. Late lodgement of the 3Z was an administrative oversight;
2. The Company has informed all Director of the disclosure requirements set out in listing rules 3.19A, 3.19B and s 205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

ENDS

This announcement has been authorised for issue by Mr Mark Pitts, Company Secretary on behalf of the Board of Variscan Mines Limited.

For further information:

Variscan Mines Limited

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About Variscan Mines Limited

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.

Name of entity	VARISCAN MINES LIMITED
ABN	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.

Name of director	Foo Fatt Kah
Date of last notice	28 December 2021
Date that director ceased to be director	30 November 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.

Number & class of securities
2,886,839 Ordinary Shares
750,000 unlisted options ex \$0.055 30/11/23
750,000 unlisted options ex \$0.065 30/11/23
750,000 unlisted options ex \$0.08 30/11/23
250,000 unlisted options ex \$0.095 30/11/23
250,000 unlisted options ex \$0.10 30/11/23
250,000 unlisted options ex \$0.105 30/11/23

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Beneficial owner of certain shares registered in the name of Citicorp Nominees Pty Ltd</p>	<p>2,131,268 Ordinary Shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.