

# 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

<b>Name of entity: VIRIDIS MINING AND MINERALS LIMITED</b>
<b>ABN: 41 121 969 819</b>

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.

<b>Name of Director</b>	<b>Agha Shahzad Pervez</b>
<b>Date of last notice</b>	31 January 2023

### 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.

<b>Direct or indirect interest</b>	Holds both Direct and Indirect – Shares acquired in Direct holding.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holding in Spouse Name
<b>Date of change</b>	30-31 January 2023
<b>No. of securities held prior to change</b>	<p><b><u>DIRECT:</u></b> <b>Agha Shahzad Pervez</b> ASX: VMM: 916,921 ORDINARY SHARES</p> <p>Unlisted Share options (Directors options): 2,000,000 VMMOPT06 UNL OPT @ \$0.30 EXP 17/01/2025 ESC 24M</p> <p><b><u>INDIRECT</u></b> <b>Sadaf Zahra (Holding in Spouse Name)</b> ASX: VMM: 25,000 ORDINARY SHARES ASX: VMM: 2,778 ORDINARY SHARES - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>Unlisted Options: 13,889 - VMMOPT05 UNL OPT @ \$0.30 EXP 29/04/2024 ESC 24M</p>

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+ See chapter 19 for defined terms.

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<b>Class</b>	ORD
<b>Number acquired</b>	20,000 ordinary shares (ASX: VMM)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,800 (ex-brokerage)
<b>No. of securities held after change</b>	<p><b><u>DIRECT:</u></b>  <b>Agha Shahzad Pervez</b>  ASX: VMM: 936,921 ORDINARY SHARES</p> <p>Unlisted Share options (Directors options): 2,000,000  VMMOPT06 UNL OPT @ \$0.30 EXP 17/01/2025  ESC 24M</p> <p><b><u>INDIRECT</u></b>  <b>Sadaf Zahra (Holding in Spouse Name)</b>  ASX: VMM: 25,000 ORDINARY SHARES  ASX: VMM: 2,778 ORDINARY SHARES - ESCROWED  SHARES - 24M FROM QUOTATION</p> <p>Unlisted Options: 13,889 - VMMOPT05 UNL OPT @ \$0.30  EXP 29/04/2024 ESC 24M</p>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.