

## Board Changes

**ASX Release: 13 February 2023**

---

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

Mr. Ahmed holds a Bachelor of Engineering and Bachelor of Project Management and has over 6 years of experience in project evaluation, asset management, data analysis, lifecycle cost analysis and risk modelling including projects in the fields of infrastructure, mining, health and transport.

The company also wishes to advise of the resignation of Mr. Michael Melamed as Director. Mr Melamed will continue in the role of Chief Financial Officer of Viridis. Please find attached an Appendix 3Z Final Director’s Interest Notice.

Mr Ahmad will join Viridis as an independent director and be considered for election as a non-executive director at Viridis 2023 Annual General Meeting. 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:

---

**Ian Pamensky**

Company Secretary

Tel: + 61 3 9071 1847

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

**Agha Shahzad Pervez**

Executive Chairman

Tel: + 61 3 9071 1847

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

### 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.

## 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.

Name of entity: VIRIDIS MINING AND MINERALS LIMITED
ABN: 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>	Faheem Ahmed
<b>Date of appointment</b>	13 February 2023

**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
Faheem Ahmed – 30,000 Ordinary Shares

---

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### 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>
952i Capital (Sole Director)	128,513 Ordinary Shares

#### 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>	
<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>	

---

+ See chapter 19 for defined terms.

# 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.

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

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.

<b>Name of director</b>	Michael Melamed
<b>Date of last notice</b>	17 January 2022
<b>Date that director ceased to be director</b>	13 February 2023

### 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>
N/A

## 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
LAUNCHPAD TRUST (AUS) PTY LTD <LAUNCHPAD TRUST A/C>	Unlisted Share options (Directors options): 1,000,000 VMMOPT06 UNL OPT @ \$0.30 EXP 17/01/2025 ESC 24M

#### Part 3 – Director's interests in contracts

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

---

+ See chapter 19 for defined terms.