

Change of Company Secretary

ASX Release: 24 March 2023

Viridis Mining and Minerals Limited (**ASX: VMM**) ("**Viridis**" or the "**Company**") is pleased to announce the appointment of Ms Shannon Robinson and Ms Carly Terzanidis as joint Company Secretaries effective immediately.

Shannon Robinson is a highly experienced corporate specialist with expertise in providing strategic advice on mergers and acquisitions, capital raisings, and listings of companies on stock exchanges such as the ASX and AIM. She also has extensive knowledge in due diligence, compliance, and managing legal issues associated with clients' activities. With a background as a former corporate lawyer, Shannon has gained valuable experience working at boutique corporate law and corporate advisory firms. She holds several professional memberships, including a graduate member of the Australian Institute of Company Directors and a fellow of the Governance Institute of Australia. Shannon is also admitted to practice law in WA and the High Court. Shannon is currently joint company secretary of Echo IQ Limited (ASX:EIQ).

Carly Terzanidis is an experienced corporate professional with 20 years' prior experience in the financial services industry, with a focus on capital markets and governance, and is a Chartered Secretary. Ms Terzanidis is an Associate of the Governance Institute of Australia and holds a Bachelor of Commerce with majors in Accounting and Corporate & Resources Administration. Carly is currently company secretary of Alchemy Resources Limited (ASX:ALY) and joint company secretary of Jindalee Resources Limited (ASX:JRL).

With the appointment of Shannon and Carly, Ian Pamensky has resigned in his role as Company Secretary effective immediately. The Board wishes to thank Ian for his contribution to the Company and wishes him all the best for the future.

Shannon and Carly are jointly responsible for the Company Secretary role for Viridis and pursuant to ASX Listing Rule 12.6 are the persons responsible for communication between Viridis and the ASX.

This announcement has been authorised for release by the Board.

Contacts

For more information, please visit our website www.viridismining.com.au or contact:

Shannon Robinson

Company Secretary
Tel: + 61 3 9071 1847
Email: cosec@viridismining.com.au

Agha Shahzad Pervez

Executive Chairman
Tel: + 61 3 9071 1847
Email: agha@viridismining.com.au

Investor Relations

Fadi Diab
Phoenix Global Investments
info@phoenixglobalinvestments.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.

Forward Looking Statements

This announcement contains 'forward-looking information' that is based on the Company's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to the Company's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations, mineral reserves and resources, results of exploration and related expenses. Generally, this forward-looking information can be identified by the use of forward-looking terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that the Company's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward looking information.