



FINAL DIRECTOR INTEREST NOTICE

Variscan Mines Limited (“**Variscan**” or the “**Company**” or the “**Group**”) (ASX:VAR) further to the announcement on 3 April 2023, a Final Director Interest Notice for Mr Michael Moore is attached for immediate release.

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	Michael James Moore
Date of last notice	3 January 2023
Date that director ceased to be director	31 March 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
Nil

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Michael James Moore and Ruth Heather Moore ATF Petherwin Trust</p> <p>Mr Moore has a beneficial interest in the holdings of the Petherwin Trust</p>	<p>793,786 Ordinary Shares</p> <p>750,000 unlisted Options exercisable at \$0.055 on or before 30 November 2023</p> <p>750,000 unlisted Options exercisable at \$0.065 on or before 30 November 2023</p> <p>750,000 unlisted Options exercisable at \$0.080 on or before 30 November 2023</p> <p>250,000 unlisted Options exercisable at \$0.095 on or before 30 November 2023</p> <p>250,000 unlisted Options exercisable at \$0.010 on or before 30 November 2023</p> <p>250,000 unlisted Options exercisable at \$0.011 on or before 30 November 2023</p> <p>500,000 unlisted Options exercisable at \$0.045 on or before 30 November 2024</p> <p>500,000 unlisted Options exercisable at \$0.055 on or before 30 November 2024</p> <p>500,000 unlisted Options exercisable at \$0.065 on or before 30 November 2024</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.