

General Meeting of Shareholders

ASX Release: 10 August 2023

GENERAL MEETING AND ELECTRONIC COMMUNICATION

Viridis Mining and Minerals Limited (the **Company**) (**ASX:VMM**) is convening a General Meeting of shareholders (**Meeting**) on Tuesday, 12 September 2023, at 10:00am (WST). If you would like to attend, it will be held at Parmelia Hilton Perth, 14 Mill Street, Perth WA 6000. If the above arrangements with respect to the Meeting change, shareholders will be updated via ASX Market Announcements Platform as well as the Company's website at <https://viridismining.com.au/>.

The Company would appreciate Shareholders who wish to attend the Meeting in person to register their attendance with the Company at cosec@viridismining.com.au by no later than 5:00 pm (WST) on 5 September 2023. This will greatly assist the Company to manage any amendments required to the meeting format. The Company will endeavour to adopt a format that will best ensure that all Shareholders who wish to attend are able to participate.

Notice of meeting

In accordance with section 11D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the notice to shareholders unless a shareholder has requested a hard copy or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The notice can be viewed and downloaded from the Company's website at <https://viridismining.com.au/investors/announcements/>, or ASX at www.asx.com.au/markets/company/vmm.

Voting

Shareholders are encouraged to participate in voting on the resolutions to be considered at the Meeting. To vote by proxy, please complete, sign and return your personalised proxy form in accordance with the instructions set out in the proxy form. Alternatively, you may vote online at <https://investor.automic.com.au/#/loginsah>, or in person by attending the Meeting.

Proxy form instructions (by proxy form or online voting) must be received by the Company's share registry by no later than 10:00am (WST) on Sunday, 10 September 2023. Instructions received after that time will not be valid for the meeting.

The Company encourages all shareholders to vote prior to the Meeting by returning their proxy voting instructions before the deadline and advises that all voting in respect of resolutions considered at the meeting will be conducted on a poll.

Electronic Communications

The Company encourages all shareholders to communicate with the Company by email at cosec@viridismining.com.au and the Automic (the Company's share registry) at hello@automic.com.au. These methods allow the Company to keep you informed without delay, are environmentally friendly, and reduce the Company's print and mail costs.

Please register to receive electronic communications and update your shareholder details online at: <https://investor.automic.com.au/#/signup>.



Shannon Robinson
Company Secretary