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Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To	Company	Name/Scheme	Viridis Mining and Minerals LTD	

ACN/ARSN 121969819

### 1. Details of substantial holder(1)

Name Fadi Diab

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

14 / 09 / 2023

The previous notice was given to the company on

24/01/2022

The previous notice was dated

24 <sup>/</sup> 01 <sup>/</sup> 2022

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
14/09/2023	Fadi Diab	Dilution	1,645,556		1,645,556
14/09/2023	Spec Investor Pty Ltd	Dilution	250,000		250,000

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
Not Applicable		

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Fadi Diab	PO Box 239 wentowrthville nsw 2145
Spec Investor Pty Ltd	PO Box 239 wentowrthville nsw 2145

## Signature

print name FADI DIAB capacity individual

sign here

date 14 / 09 / 2023