

## NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

**ASX Release: 10 October 2023**

---

**Viridis Mining and Minerals Limited (ASX: VMM)** (“**Viridis**” or the “**Company**”) advises that its 2023 Annual General Meeting will be held on Tuesday, 28 November 2023.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in late October 2023.

The Notice of Meeting will also be available on the ASX Company’s Announcements Platform and the Company’s website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is 17 October 2023. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 17 October 2023.

*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:

---

#### **Carly Terzanidis**

Joint Company Secretary

Tel: + 61 3 9071 1847

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

#### **Agha Shahzad Pervez**

Executive Chairman

Tel: + 61 3 9071 1847

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

#### **Media Enquiries**

Fadi Diab

Phoenix Global Investments

[info@phoenixglobalinvestments.com.au](mailto:info@phoenixglobalinvestments.com.au)

### About Viridis Mining and Minerals

Viridis Mining and Minerals Limited is a resource exploration and development company with assets in Brazil, Canada and Australia. The Company’s Projects comprise:

- The Colossus Project, which the Company considers to be prospective for Rare Earth Elements;
- 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 kaolinhallloysite; and
- The Ytterby and Star Lake Projects, which the Company considers prospective for Rare Earth Elements.