

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Viridis Mining and Minerals Limited
<b>ABN</b>	41 121 969 819

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Agha Shahzad Pervez
<b>Date of last notice</b>	12 April 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Holds both Direct and Indirect - Shares acquired in Indirect holding.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in Agha Family Investment Pty Ltd <ATF Agha Family A/C> of which Mr Pervez is a sole director and holding in Spouse Name.
<b>Date of change</b>	2 May 2024
<b>No. of securities held prior to change</b>	<p><b><u>DIRECT:</u></b>  <b>Agha Shahzad Pervez</b>  ASX: VMM: 964,000 ORDINARY SHARES</p> <p>Unlisted Share options (Directors options):  2,000,000 VMMOPT06 UNL OPT @ \$0.30  EXP 17/01/2025</p> <p><b><u>INDIRECT</u></b>  <b>Sadaf Zahra (Holding in Spouse Name)</b>  ASX: VMM: 41,667 ORDINARY SHARES</p> <p><b>Agha Family Investment Pty Ltd &lt;ATF Agha Family A/C&gt; (Director)</b>  ASX: VMM: 2,000,000 ORDINARY SHARES</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	869,565
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000,000
<b>No. of securities held after change</b>	<p><b><u>DIRECT:</u></b>  <b>Agha Shahzad Pervez</b>  ASX: VMM: 964,000 ORDINARY SHARES</p> <p>Unlisted Share options (Directors options):  2,000,000 VMMOPT06 UNL OPT @ \$0.30  EXP 17/01/2025</p> <p><b><u>INDIRECT</u></b>  <b>Sadaf Zahra (Holding in Spouse Name)</b>  ASX: VMM: 41,667 ORDINARY SHARES</p> <p><b>Agha Family Investment Pty Ltd &lt;ATF Agha Family A/C&gt; (Director)</b>  ASX: VMM: 2,869,565 ORDINARY SHARES</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in February 2024 Placement approved at General Meeting held 16 April 2024.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Viridis Mining and Minerals Limited
<b>ABN</b>	41 121 969 819

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Timothy Joseph Harrison
<b>Date of last notice</b>	22 December 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Timel Holdings Pty Ltd (TMH Holdings A/C)
<b>Date of change</b>	2 May 2024
<b>No. of securities held prior to change</b>	200,000 Unquoted Options exercisable at \$0.40 expiring 22 December 2026
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$57,500
<b>No. of securities held after change</b>	50,000 Fully Paid Ordinary Shares  200,000 Unquoted Options exercisable at \$0.40 expiring 22 December 2026

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Participation in February 2024 Placement approved at General Meeting held 16 April 2024.
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### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.