

## Change of Auditor

### ASX Release: 14 June 2024

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In accordance with ASX Listing Rule 3.16.3, Viridis Mining and Minerals ('Viridis' or 'Company') advises that RSM Australia Partners has been appointed as auditor of the Company. The appointment follows the resignation of Hall Chadwick WA Audit Pty Ltd and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2011 (the Act).

The Board's decision to change auditors was made following a consultation process, and RSM has been chosen based on their reputation and experience, particularly with similar sized resource companies to Viridis.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

### Contacts

For more information, please visit our website, [www.viridismining.com.au](http://www.viridismining.com.au) or contact:

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### 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 kaolin-halloysite; and
- The Ytterby and Star Lake Projects, which the Company considers prospective for Rare Earth Elements.