

Notice Required Under ASX Listing Rule 3.13.1

ASX Release: 14 October 2024

Viridis Mining and Minerals Limited (ASX: VMM) (“Viridis” or the “Company”) advises that its 2024 Annual General Meeting will be held on Friday, 29 November 2024.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in late October 2024.

The Notice of Meeting will also be available on the ASX 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 18 October 2024. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 18 October 2024.

Approved for release by the Board of Viridis Mining and Minerals Ltd.

Contacts

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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.