Rule 3.19A.2

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

Name of entity	Viridis Mining and Minerals Limited
ABN	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.

Name of Director	Agha Shahzad Pervez
Date of last notice	14 February 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.

Direct or indirect interest	Holds both Direct and Indirect – Shares acquired in Indirect holding.
Nature of indirect interest (including registered holder) 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.
Date of change	12 April 2024
No. of securities held prior to change	**DIRECT:** **Agha Shahzad Pervez** ASX: VMM: 964,000 ORDINARY SHARES Unlisted Share options (Directors options): 2,000,000 VMMOPT06 UNL OPT @ $0.30 EXP 17/01/2025 **INDIRECT** **Sadaf Zahra (Holding in Spouse Name)** ASX: VMM: 27,778 ORDINARY SHARES Unlisted Options: 13,889 - VMMOPT05 UNL OPT @ $0.30 EXP 29/04/2024 **Agha Family Investment Pty Ltd <ATF Agha Family A/C> (Director)** 500,000 Class N Performance Rights

+ See chapter 19 for defined terms.

For personal use only

	500,000 Class O Performance Rights 1,000,000 Class P Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	a) 2,000,000 (Exercise of Performance Rights) b) 13,889 (Exercise of Options)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) $4,166.70
No. of securities held after change	**DIRECT:** **Agha Shahzad Pervez** ASX: VMM: 964,000 ORDINARY SHARES Unlisted Share options (Directors options): 2,000,000 VMMOPT06 UNL OPT @ $0.30 EXP 17/01/2025 **INDIRECT** **Sadaf Zahra (Holding in Spouse Name)** ASX: VMM: 41,667 ORDINARY SHARES **Agha Family Investment Pty Ltd <ATF Agha Family A/C> (Director)** ASX: VMM: 2,000,000 ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon exercise of Performance Rights and Options.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

For personal use only

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

For personal use only

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Viridis Mining and Minerals Limited
ABN	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.

Name of Director	Christopher Gerteisen
Date of last notice	25 January 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 April 2024
No. of securities held prior to change	Christopher Gerteisen - 27,778 Fully Paid Ordinary Shares - 2,000,000 Unlisted Options at $0.30 Expiring 17/01/2025 - 13,889 Unlisted Options at $0.30 Expiring 17/01/2025
Class	Fully Paid Ordinary Shares
Number acquired	13,889
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,166.70

For personal use only

No. of securities held after change	Christopher Gerteisen - 41,667 Fully Paid Ordinary Shares - 2,000,000 Unlisted Options at $0.30 Expiring 17/01/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon exercise of options.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

For personal use only

Rule 3.19A.2

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

Name of entity	Viridis Mining and Minerals Limited
ABN	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.

Name of Director	Faheem Ahmed
Date of last notice	16 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	925i Capital Pty Ltd (Sole Director)
Date of change	12 April 2024
No. of securities held prior to change	Direct: Faheem Ahmed - 30,000 Fully Paid Ordinary Shares Indirect: 925i Capital Pty Ltd - 128,513 Fully Paid Ordinary Shares - 100,000 Class K Performance Rights - 100,000 Class L Performance Rights - 200,000 Class M Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	400,000
Number disposed	Nil

+ See chapter 19 for defined terms.

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: Faheem Ahmed - 30,000 Fully Paid Ordinary Shares Indirect: 925i Capital Pty Ltd - 528,513 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon exercise of Performance Rights.

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.

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

For personal use only

Part 3 – +Closed period

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

For personal use only

+ See chapter 19 for defined terms.