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	Timothy Joseph Harrison
Date of last notice	16 December 2025

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.	Timel Holdings Pty Ltd (TMH Holdings A/C)
Date of change	10 April 2026
No. of securities held prior to change	50,000 Fully Paid Ordinary Shares 200,000 Unquoted Options exercisable at $0.40 expiring 22 December 2026 100,000 Performance Rights expiring 16/12/2028
Class	Fully Paid Ordinary Shares Unquoted Options exercisable at $0.40 expiring 22 December 2026
Number acquired	200,000 Fully Paid Ordinary Shares
Number disposed	200,000 Unquoted Options exercisable at $0.40 expiring 22 December 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$80,000

+ See chapter 19 for defined terms.

For personal use only

No. of securities held after change	250,000 Fully Paid Ordinary Shares 100,000 Performance Rights expiring 16/12/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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