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	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.	Holding in Agha Family Investment Pty Ltd <ATF Agha Family A/C> of which Mr Pervez is a sole director
Date of change	2 July 2026
No. of securities held prior to change	**DIRECT:** **Agha Shahzad Pervez** 1,464,000 Ordinary Shares **INDIRECT** **Sadaf Zahra (Holding in Spouse Name)** 41,667 Ordinary Shares **Agha Family Investment Pty Ltd <ATF Agha Family A/C> (Director)** 4,086,603 Ordinary Shares 300,000 Performance Rights expiring 16/12/2028
Class	- Ordinary Shares - Performance Rights expiring 16/12/2028
Number acquired	200,000 Ordinary Shares

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Number disposed	200,000 Performance Rights expiring 16/12/2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**DIRECT:** **Agha Shahzad Pervez** 1,464,000 Ordinary Shares **INDIRECT** **Sadaf Zahra (Holding in Spouse Name)** 41,667 Ordinary Shares **Agha Family Investment Pty Ltd <ATF Agha Family A/C> (Director)** 4,286,603 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 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

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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

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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	Jose Carlos Guedes Rosado
Date of last notice	7 May 2026

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	2 July 2026
No. of securities held prior to change	200,000 Fully Paid Ordinary Shares 100,000 Performance Rights expiring 16/12/2028
Class	Fully Paid Ordinary Shares Performance Rights expiring 16/12/2028
Number acquired	50,000 Fully Paid Ordinary Shares
Number disposed	50,000 Performance Rights expiring 16/12/2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	250,000 Fully Paid Ordinary Shares 50,000 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 Performance Rights

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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.

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

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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	Rafael Moreno
Date of last notice	22 May 2026

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.	Rafael Moreno <R Moreno Family A/C> (Trustee and beneficiary)
Date of change	2 July 2026
No. of securities held prior to change	**Direct** 311,918 Fully Paid Ordinary Shares **Indirect** 630,304 Fully Paid Ordinary shares 200,000 Performance Rights exp 15/1/2029 – Class J 600,000 Performance Rights exp 10/2/2030 – Class Q - T 400,000 Performance Rights exp 16/12/2028 – Class U – V
Class	Fully Paid Ordinary Shares Performance Rights exp 16/12/2028 – Class V
Number acquired	200,000 Fully Paid Ordinary Shares
Number disposed	200,000 Performance Rights exp 16/12/2028 – Class V
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	**Direct** 311,918 Fully Paid Ordinary Shares **Indirect** 830,304 Fully Paid Ordinary shares 200,000 Performance Rights exp 15/1/2029 – Class J 600,000 Performance Rights exp 10/2/2030 – Class Q - T 200,000 Performance Rights exp 16/12/2028 – Class U - V
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 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

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

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