



Announcement Summary

Entity name

VIRIDIS MINING AND MINERALS LIMITED

Date of this announcement

Friday July 10, 2026

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|------------------------------------------------------|------------|
| VMMAF              | PERFORMANCE RIGHTS   | 150,000                                              | 09/07/2026 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

VIRIDIS MINING AND MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

41121969819

1.3 ASX issuer code

VMM

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/7/2026



Part 2 - Issue details

**2.1 The +securities the subject of this notification are:**  
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

| Announcement Date and Time | Announcement Title                       | Selected Appendix 3B to submit quotation request |
|----------------------------|------------------------------------------|--------------------------------------------------|
| 28-Apr-2026 08:55          | New - Proposed issue of securities - VMM | A placement or other type of issue               |

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**  
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

#### Placement Details

**ASX +security code and description**

VMMAF : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

9/7/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance rights are being issued following shareholder approval at the Company's general meeting held in June 2026

#### Issue details

**Number of +securities**

150,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Provided as an incentive component to Director's remuneration package



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| VMM : ORDINARY FULLY PAID          | 130,225,698                          |

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| VMMAI : PERFORMANCE SHARES         | 2,500,000                            |
| VMMAF : PERFORMANCE RIGHTS         | 4,631,669                            |