

Notice Required Under ASX Listing Rule 3.13.1

ASX Release: 16 September 2026

Viridis Mining and Minerals Limited (ASX: VMM) (“**Viridis**” or the “**Company**”) advises that its 2026 Annual General Meeting will be held on Wednesday, 4 November 2026.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in early October 2026.

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 23 September 2026. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 23 September 2026.

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

Contacts

For more information, please visit our website, www.viridismining.com.au or contact:

Carly Terzanidis

Company Secretary

Tel: + 61 3 9071 1847

Email: cosec@viridismining.com.au

Rafael Moreno

Managing Director

Tel: + 61 3 9071 1847

Email: rafael.moreno@viridismining.com.au

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, supported by a Definitive Feasibility Study, Ore Reserve and Mineral Resource Estimate;
- The South Kitikmeot Project, where the Company intends to continue gold exploration;
- 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.