

## Notice Required Under ASX Listing Rule 3.13.1

ASX Release: 8 October 2025

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**Viridis Mining and Minerals Limited (ASX: VMM)** (“**Viridis**” or the “**Company**”) advises that its 2025 Annual General Meeting will be held on Wednesday, 26 November 2025.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in late October 2025.

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 15 October 2025. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 15 October 2025.

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

### Contacts

For more information, please visit our website, [www.viridismining.com.au](http://www.viridismining.com.au) or contact:

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### 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, with an Ore Reserve Estimate for Rare Earth Elements following completion of a Pre-Feasibility Study;
- 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.