Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme VIKING MINES LIMITED

ACN/ARSN 126 200 280

1. Details of substantial holder (1)

Name ING INVESTMENT FUND PTY LTD

ACN/ARSN (if applicable) 143 737 982

There was a change in the interests of the substantial holder on

<u>26/03/2021</u>

The previous notice was given to the company on 23/0

23/03/2021

The previous notice was dated

23/03/2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

		Present notice	
Voting power (5)	Person's votes	Voting power (5)	
9.51%	88,100,000	9.67%	
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3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/03/21	ING INVESTMENT FUND PTY LTD <ing a="" c="" fund="" investment=""></ing>	Buy	\$61,500.00	FPO 1,500,000	ING INVESTMENT FUND PTY LTD <ing a="" c="" fund="" investment=""></ing>
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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ING INVESTMENT FUND PTY LTD <ing a="" c="" fund="" investment=""></ing>	ING INVESTMENT FUND PTY LTD <ing a="" c="" fund="" investment=""></ing>	ING INVESTMENT FUND PTY LTD <ing a="" c="" fund="" investment=""></ing>	DIRECT	1,500,000	88,100,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

, , , , , , , , , , , , , , , , , , ,	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Address
PO BOX 594 WEST PERTH WA 6872

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print name	NATHAN LUDE	capacity	DIRECTOR	
sign here	226	date	29/03/2021	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this