

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Viking Mines Limited
ABN	38 126 200 280

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Raymond Laurence Whitten
Date of last notice	4 January 2021
Date that director ceased to be director	2 August 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Newton Holdings Pty Ltd	5,531,962 fully paid ordinary shares
Torona Pty Ltd	8,359,858 fully paid ordinary shares
Prandium Pty Ltd	2,627,718 fully paid ordinary shares
Barbary Coast Investments Pty Ltd	40,888,343 fully paid ordinary shares
	5,000,000 unlisted options, exercisable at \$0.03 per option and which expire on 6 December 2021.
	5,000,000 unlisted options, exercisable at \$0.03 per option and which expire on 15 December 2022.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.