

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Viking Mines Limited</b>
<b>ABN</b>	<b>126 200 280</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Julian Woodcock
<b>Date of last notice</b>	22 April 2021

#### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bedrock Investment Group Pty Ltd <Bedrock Investment Group A/C>.  Mr Woodcock is a director and shareholder of the Bedrock Investment Group Pty Ltd and a beneficiary of the trust.
<b>Date of change</b>	30 November 2021
<b>No. of securities held prior to change</b>	5,000,000 Fully Paid Ordinary Shares <sup>1</sup>  1. Securities held by Bedrock Investment Group Ltd as trustee for the Bedrock Investment Group Trust.
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 26 October 2021, expiring 30 November 2026.
<b>Number acquired</b>	4,000,000 Fully Paid Ordinary Shares 20,000,000 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.  Shares: estimated value of \$0.018 per Share, being the current market price as at 30 November 2021. Performance Rights: estimated value of \$241,200 based on the methodology as set out in the Notice of Annual General meeting dated 26 October 2021.
<b>No. of securities held after change</b>	9,000,000 Fully Paid Ordinary Shares <sup>1</sup>  20,000,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 26 October 2021, expiring 30 November 2026 <sup>1</sup>  1. Securities held by Bedrock Investment Group Ltd as trustee for the Bedrock Investment Group Trust.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities issued as a long-term incentive to a nominee of Managing Director, as approved by Shareholders on 25 November 2021.

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Viking Mines Limited</b>
<b>ABN</b>	<b>126 200 280</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Hall
<b>Date of last notice</b>	22 July 2021

#### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	David James Hall and Trudi Suzanne Hall <Jellicoe Family A/C>  Mr Hall is a beneficiary of the Jellicoe Family trust.
<b>Date of change</b>	30 November 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options exercisable at \$0.03 each and expiring 30 November 2023.
<b>Number acquired</b>	
<b>Number disposed</b>	5,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	5,000,000 Unlisted Options, exercisable at \$0.03 each and expiring 30 November 2023 <sup>1</sup>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<sup>1</sup> Securities held by David James Hall and Trudi Suzanne Hall <Jellicoe Family A/C>. Issue of Unlisted Options, as approved by Shareholders on 25 November 2021.

#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.