

NOTICE OF CHANGE OF AUDITOR

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.16.3, effective today, Rothsay Audit & Assurance Pty Ltd has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor Rothsay Auditing in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to Rothsay Auditing undergoing an internal re-structure.

The Company will seek the appropriate shareholder resolutions at its 2022 Annual General Meeting.

END

This announcement has been authorised for release by the Board of the Company.



Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:

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