

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

Name of entity	VIKING MINES LTD
ABN	126 200 280

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.

Name of Director	Michael Andrew Cox
Date of last notice	7 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chaoxs Pty Ltd Mr Cox is a director and shareholder of Chaoxs Pty Ltd.
Date of change	16 December 2022
No. of securities held prior to change	5,000,000 Unlisted Options, exercisable at \$0.03 each and expiring 15 December 2022 ¹ 1. Securities held by Chaoxs Pty Ltd, of which Mr Cox is a director and shareholder.
Class	5,000,000 Unlisted Options, exercisable at \$0.03 each and expiring 15 December 2022.
Number acquired	Nil
Number disposed	5,000,000 Unlisted Options, exercisable at \$0.03 each and expiring 15 December 2022.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unexercised Unlisted Options.
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	VIKING MINES LTD
ABN	126 200 280

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.

Name of Director	Charles Thomas
Date of last notice	15 December 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mounts Bay Investments Pty Ltd as trustee for the Calver Capital Trust, of which Mr Thomas is a director of Mounts Bay Investments Pty Ltd and a beneficiary of the Calver Capital Trust.
Date of change	16 December 2022
No. of securities held prior to change	<p>15,000,000 Fully Paid Ordinary Shares¹ 5,000,000 Fully Paid Ordinary Shares²</p> <p>5,000,000 Unlisted Options, exercisable at \$0.03 each and expiring 15 December 2022²</p> <ol style="list-style-type: none"> Securities are held by GTT Global Opportunities Pty Ltd. Mr Thomas is a director and 33.33% shareholder of GTT Global Opportunities Pty Ltd. Securities are held by Mounts Bay Investments Pty Ltd as trustee for the CT Super Fund Trust, of which Mr Thomas is a director of Mounts Bay Investments Pty Ltd and sole beneficiary of the CT Super Fund Trust. Securities held by Mounts Bay Investments Pty Ltd as trustee for the Calver Capital Trust. Mr Thomas is a director of Mounts Bay Investments Pty Ltd and a beneficiary of the Calver Capital Trust.
Class	5,000,000 Unlisted Options, exercisable at \$0.03 each and expiring 15 December 2022.
Number acquired	Nil
Number disposed	5,000,000 Unlisted Options, exercisable at \$0.03 each and

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	expiring 15 December 2022.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	15,000,000 Fully Paid Ordinary Shares ¹ 5,000,000 Fully Paid Ordinary Shares ² 1. Securities are held by GTT Global Opportunities Pty Ltd. Mr Thomas is a director and 33.33% shareholder of GTT Global Opportunities Pty Ltd. 2. Securities are held by Mounts Bay Investments Pty Ltd as trustee for the CT Super Fund Trust, of which Mr Thomas is a director of Mounts Bay Investments Pty Ltd and sole beneficiary of the CT Super Fund Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unexercised Unlisted Options.

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.