

## ANNUAL GENERAL MEETING INFORMATION

**Viking Mines Limited (ASX: VKA)** ("**Viking**" or "**the Company**") will be holding its annual general meeting of shareholders at 10:00am (WST) on Wednesday, 22 November 2023 (**Meeting**) at 15-17 Old Aberdeen Place, West Perth WA 6005.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (WST) 11 October 2023, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

**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:

**Viking Mines Limited**  
Sarah Wilson - Company Secretary  
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