

APPOINTMENT OF COMPANY SECRETARY

Viking Mines Limited (ASX: VKA) (“Viking” or “the Company”) announces the appointment of Ms Michaela Stanton-Cook as Joint Company Secretary, effective immediately.

Ms Stanton-Cook is an employee of Source Governance and is a qualified lawyer, member of the Governance Institute of Australia and has over 4 years’ experience providing company secretarial and corporate advisory services across various industries.

The Company further advises that Ms Sarah Wilson remains as Joint Company Secretary.

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
+61 8 6245 0870