

## 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>	Viking Mines Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Julian Woodcock
<b>Date of last notice</b>	5 September 2024

#### 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 Ltd as trustee for the Bedrock Investment Group Trust.  Mr Woodcock is a director/shareholder of Bedrock and a beneficiary of the Bedrock Trust.
<b>Date of change</b>	13 June 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 18,602,380 Fully Paid Ordinary Shares <sup>1</sup>  21,000,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 11 October 2023, expiring 8 December 2028 <sup>1</sup>  1. Securities held by Bedrock Investment Group Ltd ("Bedrock") as trustee for the Bedrock Investment Group Trust ("Bedrock Trust"). Mr Woodcock is a director/shareholder of Bedrock and a beneficiary of the Bedrock Trust.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	20,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration Estimated value of AUD\$0.0063 per Performance Right, as per Notice of Meeting dated 6 May 2025

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect</b> 18,602,380 Fully Paid Ordinary Shares <sup>1</sup>  41,000,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 11 October 2023, expiring 8 December 2028 <sup>1</sup>  1. Securities held by Bedrock Investment Group Ltd ("Bedrock") as trustee for the Bedrock Investment Group Trust ("Bedrock Trust"). Mr Woodcock is a director/shareholder of Bedrock and a beneficiary of the Bedrock Trust.
<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	Issue of securities, as approved by Shareholders on 5 June 2025

## 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>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	

# Appendix 3Y

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

<b>Name of entity</b>	Viking Mines Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Julian Stephens
<b>Date of last notice</b>	17 March 2025

### 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>	J Stephens as trustee for the One Way Trust
<b>Date of change</b>	13 June 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 10,000,000 Fully Paid Ordinary Shares <sup>1</sup>  1. Securities are held by Julian Stephens as trustee for the One Way Trust, of which Dr Stephens is a beneficiary of the One Way Trust.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	15,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration  Estimated value of AUD\$0.0063 per Performance Right, as per Notice of Meeting dated 6 May 2025
<b>No. of securities held after change</b>	<b>Indirect</b> 10,000,000 Fully Paid Ordinary Shares <sup>1</sup> 15,000,000 Performance Rights <sup>1</sup>  1. Securities are held by Julian Stephens as trustee for the One Way Trust, of which Dr Stephens is a beneficiary of the One Way Trust.

## Appendix 3Y

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<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	Issue of securities, as approved by Shareholders on 5 June 2025
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 - +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	

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

<b>Name of entity</b>	Viking Mines Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Charles Thomas
<b>Date of last notice</b>	8 December 2023

#### 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>	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.
<b>Date of change</b>	13 June 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 15,000,000 Fully Paid Ordinary Shares <sup>1</sup> 5,000,000 Fully Paid Ordinary Shares <sup>2</sup> 20,000,000 Performance Rights <sup>2</sup>  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.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	15,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration Estimated value of AUD\$0.0063 per Performance Right, as per Notice of Meeting dated 6 May 2025

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect</b> 15,000,000 Fully Paid Ordinary Shares <sup>1</sup> 5,000,000 Fully Paid Ordinary Shares <sup>2</sup> 35,000,000 Performance Rights <sup>2</sup> <ol style="list-style-type: none"> <li>Securities are held by GTT Global Opportunities Pty Ltd. Mr Thomas is a director and 33.33% shareholder of GTT Global Opportunities Pty Ltd.</li> <li>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.</li> </ol>
<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	Issue of securities, as approved by Shareholders on 5 June 2025

## 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>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	

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<b>Name of entity</b>	Viking Mines Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Bevan Tarratt
<b>Date of last notice</b>	17 March 2025

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	13 June 2025
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>Performance rights 20,000,000</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares</p> <ul style="list-style-type: none"><li>Titus Investment (WA) Pty Ltd ATF the Argent Trust<sup>1</sup> 91,500,000</li><li>Performance Shares</li><li>Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust<sup>2</sup> 17,595,000</li></ul> <p><small><sup>1</sup> Mr Tarratt is a director of Titus Investment (WA) Pty Ltd and a beneficiary of the Argent Trust. <sup>2</sup> Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust.</small></p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	15,000,000 Performance Rights
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Estimated value of AUD\$0.0063 per Performance Right, as per Notice of Meeting dated 6 May 2025
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>Performance rights 35,000,000</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares</p> <ul style="list-style-type: none"> <li>Titus Investment (WA) Pty Ltd ATF the Argent Trust<sup>1</sup> 91,500,000</li> </ul> <p>Performance Shares</p> <ul style="list-style-type: none"> <li>Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust<sup>2</sup> 17,595,000</li> </ul> <p><sup>1</sup> Mr Tarratt is a director of Titus Investment (WA) Pty Ltd and a beneficiary of the Argent Trust.  <sup>2</sup> Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust.</p>
<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	Issue of securities, as approved by Shareholders on 5 June 2025

## 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>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	
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