

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 Limited
ACN	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	Julian Woodcock
Date of last notice	10 May 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.

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>	Bedrock Investment Group Pty Ltd as trustee for the Bedrock Investment Group Trust of which Mr Woodcock is a director of Bedrock Investment Group Pty Ltd and a beneficiary of the Bedrock Investment Group Trust.
Date of change	8 December 2023
No. of securities held prior to change	<p>Direct 5,000,000 Fully Paid Ordinary Shares</p> <p>Indirect 9,000,000 Fully Paid Ordinary Shares¹</p> <p>20,000,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 26 October 2021, expiring 30 November 2026¹</p> <p>1. Securities held by Bedrock Investment Group Pty Ltd as trustee for the Bedrock Investment Group Trust.</p>
Class	Performance Rights
Number acquired	21,000,000 Performance Rights
Number disposed	16,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Estimated value of AUD\$0.0094 per Performance Right, as per Notice of Meeting dated 11 October 2023
No. of securities held after change	Direct 5,000,000 Fully Paid Ordinary Shares Indirect 9,000,000 Fully Paid Ordinary Shares ¹ 4,000,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 26 October 2021, expiring 30 November 2026 ¹ 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 ¹ 1. Securities held by Bedrock Investment Group Ltd as trustee for the Bedrock Investment Group 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	Issue of securities under Employees Securities Incentive Plan, as approved by Shareholders on 22 November 2023. Forfeiture of securities, as approved by Shareholders on 22 November 2023

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	
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	

+ See chapter 19 for defined terms.

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?	No.
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?	

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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	16 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	8 December 2023
No. of securities held prior to change	Indirect 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.
Class	Performance Rights
Number acquired	20,000,000 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Estimated value of AUD\$0.0094 per Performance Right, as per Notice of Meeting dated 11 October 2023

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 15,000,000 Fully Paid Ordinary Shares ¹ 5,000,000 Fully Paid Ordinary Shares ² 20,000,000 Performance Rights 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	Issue of securities under Employees Securities Incentive Plan, as approved by Shareholders on 22 November 2023.

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

+ See chapter 19 for defined terms.

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?	

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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	Bevan Tarratt
Date of last notice	3 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 December 2023
No. of securities held prior to change	<p>Indirect</p> <p>Fully paid ordinary shares</p> <ul style="list-style-type: none"> • Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust¹ 91,500,000 <p>Performance Shares</p> <ul style="list-style-type: none"> • Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust¹ 17,595,000 <p>¹ Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust.</p>
Class	Performance Rights
Number acquired	20,000,000 Performance Rights
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Estimated value of AUD\$0.0094 per Performance Right, as per Notice of Meeting dated 11 October 2023		
No. of securities held after change	<p>Direct</p> <table> <tr> <td>Performance rights</td> <td>20,000,000</td> </tr> </table> <p>Indirect</p> <p>Fully paid ordinary shares</p> <ul style="list-style-type: none"> Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust¹ 91,500,000 <p>Performance Shares</p> <ul style="list-style-type: none"> Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust¹ 17,595,000 <p>¹ Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust.</p>	Performance rights	20,000,000
Performance rights	20,000,000		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employees Securities Incentive Plan, as approved by Shareholders on 22 November 2023.		

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

+ See chapter 19 for defined terms.

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	Michael Cox
Date of last notice	16 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 December 2023
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	10,000,000 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Estimated value of AUD\$0.0094 per Performance Right, as per Notice of Meeting dated 11 October 2023
No. of securities held after change	10,000,000 Performance Rights

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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	Issue of securities under Employees Securities Incentive Plan, as approved by Shareholders on 22 November 2023
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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	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

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.