Notice under Section 630(2)(b)
of the Corporations Act

VIKING ASHANTI LIMITED
ACN 126 200 280

NEW DATE FOR GIVING NOTICE OF STATUS OF DEFEATING CONDITIONS

To: Australian Securities and Investments Commission

Auminco Mines Limited ACN 159 575 863(**Auminco**)

Viking Ashanti Limited ACN 126 200 280 (**Viking**) hereby gives notice under section 630(2)(b) of the *Corporations Act 2001* (Cth) that:

1. as a result of the extension of the period for which the offer dated 8 April 2014 by it under its off-market takeover bid to acquire all of the fully paid ordinary shares in Auminco (**Offer**) are open for acceptance, the date for giving notice of the status of conditions in section 9(a) of Annexure A to the bidder's statement dated 2 April 2014 issued by Viking (**Bidder's Statement**) (**Offer Conditions**) is postponed to 15 May 2014;

2. Viking has not declared the Offer free from the Offer Conditions; and

3. so far as Viking is aware, the Offer Conditions were, at the time of giving this notice, unfulfilled.

DATED: 29 April 2014

John William Gardner
Chairman
Viking Ashanti Limited