Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Viking Mines Limited**
ABN	**126 200 280**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Julian Woodcock
Date of appointment	22 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Bedrock Investment Group Pty Ltd	5,000,000 fully paid ordinary shares

Part 3 – 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	As contained in Mr Woodcock's Executive Service Agreement, Mr Woodcock will receive the following securities: - Upon completion of continuous Employment to 30 November 2021 and subject to Shareholder approval, Mr Woodcock will receive 4,000,000 shares in the Company. - Subject to shareholder approval, Mr Woodcock will receive 20,000,000 performance shares in the Company. It is anticipated that the Company will seek shareholder approval for the above mentioned issues at the 2021 Annual General Meeting, expected to be held in November 2021.
Nature of interest	As above
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	- 4,000,000 fully paid ordinary shares (subject to continuous employment to 30 November 2021 and subject to shareholder approval). - 20,000,000 performance shares (subject to shareholder approval).