ASX ANNOUNCEMENT

20 April 2022

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") is pleased to update the market with changes to the structure of the Board with the appointment of Mr Charles Thomas as Non-Executive Chairman effective immediately, taking over the Chair from Mr Michael Cox who has been acting as Interim Chair since 3 August 2021.

Mr Thomas holds a Bachelor of Commerce from UWA majoring in Corporate Finance and is a Founding Director of GTT Ventures Pty Ltd, a specialist corporate advisory and investment firm who have previously worked with and advised Viking, most recently with the acquisition of the First Hit Project. Mr Thomas has worked in the financial service industry for more than 15 years and has extensive experience in capital markets as well as the structuring of corporate transactions.

Mr Thomas has significant experience sitting on numerous ASX boards spanning the mining, resources and technology space, with current listed positions including Executive Chairman of Marquee Resources Ltd (ASX. MQR) and Non-Executive Director of Chase Mining Corporation Ltd (ASX. CML). Mr Thomas is also a former director of the Company, having served from November 2017 to April 2021, where he was instrumental in transitioning the Company through the acquisition of the First Hit Project.

Vikings Interim Chairman Michael Cox said: *"Charles is an experienced Director and knows Viking and its operations well and the Board welcomes his return and active involvement in the future development of the Company."*

An 'Initial Director's Interest Notice' for Mr Thomas follows.

END

This announcement has been authorised for release by the Board of the Company.

Julian Woodcock
Managing Director and CEO
Viking Mines Limited

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