ASX ANNOUNCEMENT

22 September 2025

ANNUAL GENERAL MEETING INFORMATION

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") will be holding its annual general meeting of shareholders at 10:00am (AWST) on Wednesday, 12 November 2025 (**Meeting**) at 15-17 Old Aberdeen Place, West Perth WA 6005.

In accordance with Clause 13.3 of the Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (AWST) Wednesday, 1 October 2025, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

END

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

Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:
Viking Mines Limited
Michaela Stanton-Cook - Company Secretary
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