Rule 3.19A.2

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	Bevan Tarratt
Date of last notice	18 June 2025

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.	Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust.
Date of change	1 February 2026
No. of securities held prior to change	**Direct** Performance rights 35,000,000 **Indirect** Fully paid ordinary shares • Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust[1] 91,500,000 Performance Shares • Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust[1] 17,595,000 *[1]Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust.*
Class	Performance Shares
Number acquired	Nil
Number disposed	17,595,000

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** Performance rights 35,000,000 **Indirect** Fully paid ordinary shares • Vanguard Superannuation Pty Ltd ATF Vanguard Investment Trust[1] 91,500,000 *[1] Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment 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	Lapse of conditional right to securities.

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?	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?	