

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	Julian Woodcock
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bedrock Investment Group Ltd as trustee for the Bedrock Investment Group Trust. Mr Woodcock is a director/shareholder of Bedrock and a beneficiary of the Bedrock Trust.
Date of change	18 and 24 February 2026
No. of securities held prior to change	Indirect 18,602,380 Fully Paid Ordinary Shares ¹ 41,000,000 Performance Rights ¹ 1. Securities held by Bedrock Investment Group Ltd ("Bedrock") as trustee for the Bedrock Investment Group Trust ("Bedrock Trust"). Mr Woodcock is a director/shareholder of Bedrock and a beneficiary of the Bedrock Trust.
Class	Ordinary Shares & Performance Rights
Number acquired	15,000,000 Ordinary Shares 30,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.005 per Ordinary Share Nil consideration for Performance Rights, estimated value of AUD\$0.009 as per Notice of Meeting dated 13 January 2026

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No. of securities held after change	Indirect 33,602,380 Fully Paid Ordinary Shares ¹ 71,000,000 Performance Rights ¹ 1. Securities held by Bedrock Investment Group Ltd ("Bedrock") as trustee for the Bedrock Investment Group Trust ("Bedrock Trust"). Mr Woodcock is a director/shareholder of Bedrock and a beneficiary of the Bedrock 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	Participation in Placement and issue of securities, as approved by Shareholders on 12 February 2026

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?	

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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	Julian Stephens
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J Stephens as trustee for the One Way Trust
Date of change	18 and 24 February 2026
No. of securities held prior to change	Indirect 10,000,000 Fully Paid Ordinary Shares ¹ 15,000,000 Performance Rights ¹ 1. Securities are held by Julian Stephens as trustee for the One Way Trust, of which Dr Stephens is a beneficiary of the One Way Trust.
Class	Ordinary Shares Performance Rights
Number acquired	25,000,000 Ordinary Shares 30,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.005 per Ordinary Share Nil consideration for Performance Rights, estimated value of AUD\$0.009 as per Notice of Meeting dated 13 January 2026

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No. of securities held after change	Indirect 35,000,000 Fully Paid Ordinary Shares ¹ 45,000,000 Performance Rights ¹ 1. Securities are held by Julian Stephens as trustee for the One Way Trust, of which Dr Stephens is a beneficiary of the One Way 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	Participation in Placement and issue of securities, as approved by Shareholders on 12 February 2026

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?	

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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	Charles Thomas
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mounts Bay Investments Pty Ltd as trustee for the Calver Capital Trust, of which Mr Thomas is a director of Mounts Bay Investments Pty Ltd and a beneficiary of the Calver Capital Trust.
Date of change	18 and 24 February 2026
No. of securities held prior to change	Indirect 15,000,000 Fully Paid Ordinary Shares ¹ 5,000,000 Fully Paid Ordinary Shares ² 35,000,000 Performance Rights ² 1. Securities are held by GTT Global Opportunities Pty Ltd. Mr Thomas is a director and 33.33% shareholder of GTT Global Opportunities Pty Ltd. 2. Securities are held by Mounts Bay Investments Pty Ltd as trustee for the CT Super Fund Trust, of which Mr Thomas is a director of Mounts Bay Investments Pty Ltd and sole beneficiary of the CT Super Fund Trust.
Class	Ordinary Shares Performance Rights
Number acquired	10,000,000 Ordinary Shares 30,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.005 per Ordinary Share Nil consideration for Performance Rights, estimated value of AUD\$0.009 as per Notice of Meeting dated 13 January 2026

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No. of securities held after change	Indirect 15,000,000 Fully Paid Ordinary Shares ¹ 15,000,000 Fully Paid Ordinary Shares ² 65,000,000 Performance Rights ² 1. Securities are held by GTT Global Opportunities Pty Ltd. Mr Thomas is a director and 33.33% shareholder of GTT Global Opportunities Pty Ltd. 2. Securities are held by Mounts Bay Investments Pty Ltd as trustee for the CT Super Fund Trust, of which Mr Thomas is a director of Mounts Bay Investments Pty Ltd and sole beneficiary of the CT Super Fund Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement and issue of securities, as approved by Shareholders on 12 February 2026

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	

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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	2 February 2026

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Titus Investment (WA) Pty Ltd ATF the Argent Trust, of which Mr Tarratt is a director/shareholder of Titus Investments (WA) Pty Ltd and a beneficiary of the Argent Trust.
Date of change	18 and 24 February 2026
No. of securities held prior to change	<p>Direct</p> <p>Performance rights 35,000,000</p> <p>Indirect</p> <p>Fully paid ordinary shares 91,500,000¹</p> <p><small>¹ Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust</small></p>
Class	Ordinary Shares Performance Rights
Number acquired	40,000,000 Ordinary Shares 30,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.005 per Ordinary Share Nil consideration for Performance Rights, estimated value of AUD\$0.009 as per Notice of Meeting dated 13 January 2026

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No. of securities held after change	<p>Direct</p> <p>Performance rights 35,000,000</p> <p>Indirect</p> <p>Performance rights 30,000,000²</p> <p>Fully paid ordinary shares 91,500,000¹</p> <p>Fully paid ordinary shares 40,000,000²</p> <p>¹ Mr Tarratt is a director of Vanguard Superannuation Pty Ltd and a beneficiary of the Vanguard Investment Trust</p> <p>² Mr Tarratt is a director/shareholder of Titus Investments (WA) Pty Ltd and a beneficiary of the Argent Trust.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and issue of securities, as approved by Shareholders on 12 February 2026

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?	