

ASX Announcement

27 December 2013



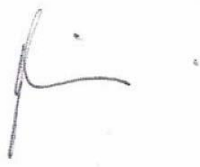
ASX Code: VKA

Non-executive Director Resignation

Viking Ashanti Limited (ASX: VKA) announces that Mr Mark Newlands has resigned as a non-executive director of the Company effective from 27 December 2013.

Mr Newlands joined the Company in 2010 and was a valuable contributor to the Company in achieving its ASX listing plus its activities since then. The Board wishes Mr Newlands success in his new endeavours.

An Appendix 3Z is attached.



Peter McMickan
Managing Director



VIKING ASHANTI COMPANY INFORMATION

Directors

Jack Gardner	Non-Executive Chairman
Peter McMickan	Managing Director
Trygve Kroepelien	Non-Executive Director

Company Secretary

Michael Langoulant

Shareholder Enquiries

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Corporate Advisor

	Emerald Partners
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Appendix 3Z

Final 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 Ashanti Limited
ABN 38 126 200 280

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Newlands
Date of last notice	26 November 2012
Date that director ceased to be director	27 December 2013

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.

a) 250,000 ordinary shares b) 1,050,000 options exercisable at 18 cents on or before 31 August 2014

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.