

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
ABN	38 126 200 280

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	PETER JAMES MCMICKAN
Date of last notice	27 October 2014

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	Direct/indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Beneficiary of Peter James McMickan & Carolyn Vera McMickan atf <McMickan Family Superfund> (b) Wife
Date of change	24 October 2014
No. of securities held prior to change	Direct: 76,837 ordinary shares Indirect: 3,250,000 ordinary shares 70,000 options exercisable at \$0.09 on or before 30 April 2017
Class	(a) Ordinary fully paid shares (b) April 2017 Options
Number acquired	(a) 720,000 (b) 180,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.038 (b) N/a

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<p>Direct: 796,837 ordinary shares 180,000 options exercisable at \$0.09 on or before 30 April 2017</p> <p>Indirect: 3,250,000 ordinary shares 70,000 options exercisable at \$0.09 on or before 30 April 2017</p>
<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</p>	Prospectus issues

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	Employment contract
Nature of interest	Provision of personal services
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	VIKING MINES LIMITED
ABN	38 126 200 280

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	PETER JAMES MCMICKAN
Date of last notice	13 th November 2013

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	Direct/indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Beneficiary of Peter James McMickan & Carolyn Vera McMickan atf <McMickan Family Superfund> (b) Wife
Date of change	24 September 2014
No. of securities held prior to change	Direct: 76,837 ordinary shares Indirect: 2,970,000 ordinary shares
Class	(a) Ordinary fully paid shares (b) April 2017 Options
Number acquired	(a) 280,000 (b) 70,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.038 (b) N/a

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct: 76,837 ordinary shares</p> <p>Indirect: 3,250,000 ordinary shares 70,000 options exercisable at \$0.09 on or before 30 April 2017</p>
<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</p>	Prospectus issues

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	Employment contract
Nature of interest	Provision of personal services
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	VIKING MINES LIMITED
ABN	38 126 200 280

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	JOHN WILLIAM GARDNER
Date of last notice	23 rd September 2014

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>	Shareholder/director of Jaytu Pty Ltd atf <JW Gardner Super Fund> Trustee/Beneficiary <JW Gardner Super Fund> Shareholder/director of Greenline Nominees Pty Ltd
Date of change	24 September 2014
No. of securities held prior to change	10,507,643 ordinary shares
Class	(a) ordinary shares (b) April 2017 Options
Number acquired	(a) 10,000,000 (b) 2,500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.038 (b) N/a
No. of securities held after change	20,507,643 ordinary shares 2,500,000 options exercisable at \$0.09 on or before 30 April 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Prospectus issue

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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