

ASX ANNOUNCEMENT
26 November 2019



Rohan Dalziell Retires from Victory Board

The Board of Victory Mines Limited ("Victory" or "the Company") (ASX:VIC) wishes to advise that Mr Rohan Dalziell has today retired as Non-Executive Director of Victory to pursue other opportunities.

Rohan has contributed significantly towards the strong progress that Victory has made this year. The Board takes this opportunity to thank him for his dedicated service.

Mr Dalziell's Appendix 3Z follows.

A handwritten signature in black ink, appearing to read 'Dane Etheridge', is positioned above the printed name and title.

Dane Etheridge
Company Secretary

INVESTOR RELATIONS

Please visit our website for more information: <https://www.victorymines.com/>

OR

Contact Dane Etheridge, Company Secretary: +618 9842 0506

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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	Victory Mines Limited
ABN	39 151 900 855

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	Rohan John Dalziell
Date of last notice	5 February 2019
Date that director ceased to be director	26 November 2019

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.

Number & class of securities
None.

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	Performance Shares and Options granted as part of sale of Cobalt Prospecting Pty Ltd to Victory Mines Ltd
Nature of interest	Indirect via sale contract of Cobalt Prospecting Pty Ltd
Name of registered holder (if issued securities)	Highwest Capital Pty Ltd <Dalziell Family A/C> (an entity of which Mr Dalziell is beneficiary and director).
No. and class of securities to which interest relates	2,100,000 performance shares each convertible into one Ordinary Share and 1,050,000 performance options each convertible into one Ordinary Shares with an exercise price \$0.02 and expiry date of 28 December 2020. Performance Shares and Performance Options to be issued if certain exploration Milestones are met.

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