

**APPENDIX 3Y  
CHANGE OF DIRECTOR'S INTEREST NOTICE:  
GEOFFREY HILLER**

---

Pacific Nickel Mines Limited (ASX: PNM) Appendix 3Y, Change of Directors Interest Notice relating to Mr. Geoffrey Hiller is annexed hereto.

Authorised by the Company Secretary.

For further information please contact:

Mr. Andrew J. Cooke  
Company Secretary  
Email: [acooke@pacificnickel.com](mailto:acooke@pacificnickel.com)

Please visit the company's website at [www.pacificnickel.com](http://www.pacificnickel.com)

# 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

<b>Name of entity</b>	<b>PACIFIC NICKEL MINES LIMITED</b>
<b>ABN</b>	86 075 613 268

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.

<b>Name of Director</b>	<b>GEOFFREY ROSS HILLER</b>
<b>Date of last notice</b>	23 April 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C>  Jackshaw Pty Ltd of which Mr. Hiller is a Director.  Highshaw Pty Ltd <Highshaw No 2 A/C>
<b>Date of change</b>	15 June 2021 – re allotment and off-market transfer of Options Exercise Price \$0.09 Expiring 17 June 2024  18 June 2021 – re off-market transfer of 1,000 Ordinary Shares  22 June 2021 – re off-market transfer of 800,000 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;  3,219,220 Ordinary Shares</p> <p>Jackshaw Pty Ltd  1,000 Ordinary Shares</p> <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;  4,071,764 Ordinary Shares  2,750,000 Options Exercise Price \$0.06  Expiring 30 September 2023</p>
<b>Class</b>	<p>Ordinary Shares</p> <p>Options Exercise Price \$0.09  Expiring 17 June 2024</p>
<b>Number acquired</b>	<p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;:  1,000 Ordinary Shares (off-market transfer from Jackshaw)</p> <p>Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;  800,000 Ordinary Shares (off-market transfer)</p> <p>Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;:  1,073,074 Options Exercise Price \$0.09  Expiring 17 June 2024</p> <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;  1,357,255 Options Exercise Price \$0.09  Expiring 17 June 2024  +  1,073,074 Options Exercise Price \$0.09  Expiring 17 June 2024 (acquired by off market transfer from Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;)</p>
<b>Number disposed</b>	<p>Jackshaw Pty Ltd 1,000 Ordinary Shares (off market transfer to Highshaw Pty Ltd)</p> <p>Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;:  1,073,074 Options Exercise Price \$0.09  Expiring 17 June 2024 - off market transfer to Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Jackshaw Off-Market transfer to Highshaw – 1,000 Ordinary Shares at \$0.05  Off-Market Transfer to Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> - 800,000 Ordinary Shares at \$0.05  Off market transfer of Options Exercise Price \$0.09 Expiring 17 June 2024 at \$0.012
<b>No. of securities held after change</b>	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 4,019,220 Ordinary Shares  Highshaw Pty Ltd <Highshaw No 2 A/C> 4,072,764 Ordinary Shares 2,750,000 Options Exercise Price \$0.06 Expiring 30 September 2023 2,430,329 Options Exercise Price \$0.09 Expiring 17 June 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Highshaw Pty Ltd <Highshaw No 2 A/C>: Off-Market acquisition of 1,000 shares from Jackshaw Pty Ltd – no change of beneficial ownership.  Off-Market Transfer to Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> - 800,000 Ordinary Shares at \$0.05  Participation in Options Offer (Entitlement Offer) and Transfer of new options from Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> to Highshaw Pty Ltd <Highshaw No 2 A/C>

**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.

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

22 June 2021

---

+ See chapter 19 for defined terms.