

30 September 2021

Annual General Meeting – 26 November 2021

Pacific Nickel Mines Limited (ASX Code: PNM) (**Pacific Nickel** or **Company**) advises that it will hold its 2021 Annual General Meeting on:

Date: Friday 26 November 2021
Time: 3.00pm (Sydney time)

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 8 October 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

Authorised by the Secretary.

For further information please contact:

Mr. Andrew J. Cooke
Company Secretary
Email: acooke@pacificnickel.com

Please visit the company's website at www.pacificnickel.com