

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

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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>	2 July 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>	20 and 22 December 2021
<b>No. of securities held prior to change</b>	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 3,785,750 Ordinary Shares  Highshaw Pty Ltd <Highshaw No 2 A/C> 4,306,234 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

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares  Performance Rights
<b>Number acquired</b>	250,000 Fully Paid Ordinary Shares by Highshaw Pty Ltd <Highshaw No 2 A/C> on 20 December 2021  2,650,000 Performance Rights by Highshaw Pty Ltd <Highshaw No 2 A/C> on 22 December 2021
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per Fully Paid Ordinary Share  Nil Consideration for Performance Rights – part of remuneration approved by shareholders at the Company's Annual General Meeting held on 26 November 2021.
<b>No. of securities held after change</b>	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C>: 3,785,750 Ordinary Shares  Highshaw Pty Ltd <Highshaw No 2 A/C>: 4,306,234 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  2,650,000 Performance Rights in accordance with terms of the Company's Equity Incentive Plan and subject to vesting conditions – performance milestones.
<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	20 December 2021 - Highshaw Pty Ltd <Highshaw No 2 A/C>: Participation in Second Tranche of Placement announced 29 October 2021 and approved by shareholders at the Company's General Meeting held 14 December 2021.  22 December 2021 - Performance Rights granted in accordance with terms of the Company's Equity Incentive Plan and approved by shareholders at the Company's Annual General Meeting held on 26 November 2021.

+ See chapter 19 for defined terms.

## **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>	
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

23 December 2021

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<sup>+</sup> See chapter 19 for defined terms.