

2 February 2022

**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> | 11 January 2022             |

### 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<br/>(including registered holder)</b><br>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><br><br>Highshaw Pty Ltd <Highshaw No 2 A/C> |
| <b>Date of change</b>  | 2 February 2022   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <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;:<br/> 3,935,750 Ordinary Shares</p> <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;:<br/> 4,556,234 Ordinary Shares</p> <p>2,750,000 Options Exercise Price \$0.06<br/> Expiring 30 September 2023</p> <p>2,430,329 Options Exercise Price \$0.09<br/> Expiring 17 June 2024</p> <p>2,650,000 Performance Rights in accordance with terms of the Company's Equity Incentive Plan and subject to vesting conditions – performance milestones.</p> |
| <b>Class</b>  | <p>Fully Paid Ordinary Shares</p> <p>Options Exercise Price \$0.09<br/> Expiring 17 June 2024</p>   |
| <b>Number acquired</b>  | <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;<br/> 180,329 Ordinary Shares</p>  |
| <b>Number disposed</b>  | <p>Exercise of Options (180,329)<br/> Exercise Price \$0.09<br/> Expiring 17 June 2024</p>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>\$0.09 per Share –<br/> Exercise of Options Exercise Price \$0.09<br/> Expiring 17 June 2024</p>   |

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <p>Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;:<br/>3,935,750 Ordinary Shares</p> <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;:<br/>4,736,473 Ordinary Shares</p> <p>2,750,000 Options Exercise Price \$0.06<br/>Expiring 30 September 2023</p> <p>2,250,000 Options Exercise Price \$0.09<br/>Expiring 17 June 2024</p> <p>2,650,000 Performance Rights in accordance with terms of the Company's Equity Incentive Plan and subject to vesting conditions – performance milestones.</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Exercise of Options (180,329)<br/>Exercise Price \$0.09<br/>Expiring 17 June 2024</p>  |

**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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |      |
| <b>Interest after change</b>  |      |

+ See chapter 19 for defined terms.

**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?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

2 February 2022

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