

**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

Name of entity	<b>PACIFIC NICKEL MINES LIMITED</b>
ABN	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.

Name of Director	<b>GEOFFREY ROSS HILLER</b>
Date of last notice	28 March 2023

### 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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>  Highshaw Pty Ltd <Highshaw No 2 A/C>
Date of change	18 August 2023

**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;:  4,650,035 Ordinary Shares</p> <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;:  6,657,992 Ordinary Shares</p> <p>2,000,000 Options Exercise Price \$0.06  Expiring 30 September 2023</p> <p>2,150,000 Options Exercise Price \$0.09  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>Performance Rights</p>
<b>Number acquired</b>	Highshaw Pty Ltd <Highshaw No 2 A/C> 530,000 Ordinary Shares
<b>Number disposed</b>	Highshaw Pty Ltd <Highshaw No 2 A/C> Satisfaction of Vesting Conditions of 530,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Shares issued upon satisfaction of Performance Rights Vesting Conditions.
<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;:  4,650,035 Ordinary Shares</p> <p>Highshaw Pty Ltd &lt;Highshaw No 2 A/C&gt;:  7,187,992 Ordinary Shares</p> <p>2,000,000 Options Exercise Price \$0.06  Expiring 30 September 2023</p> <p>2,150,000 Options Exercise Price \$0.09  Expiring 17 June 2024</p> <p>2,120,000 Performance Rights in accordance with terms of the Company's Equity Incentive Plan and subject to vesting conditions – performance milestones.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	Issue of Ordinary Shares upon satisfaction of Performance Rights Vesting Conditions.
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### 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

21 August 2023

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