

## **Annual General Meeting – 29 November 2023**

---

**Pacific Nickel Mines Limited** (ASX Code: PNM) (**Pacific Nickel** or **Company**) advises that it will hold its 2023 Annual General Meeting on:

Date: Wednesday 29 November 2023  
Time: 2.00pm (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 Wednesday 11 October 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2023. 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](mailto:acooke@pacificnickel.com)

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