

6 October 2023

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

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

Please visit the company's website at 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	PACIFIC NICKEL MINES LIMITED
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	GEOFFREY ROSS HILLER
Date of last notice	21 August 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	Exercise of Options - 29 September 2023 Off-Market Transfers – 4 October 2023

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C>: 4,650,035 Ordinary Shares Highshaw Pty Ltd <Highshaw No 2 A/C>: 7,187,992 Ordinary Shares 2,000,000 Options Exercise Price \$0.06 Expiring 30 September 2023 2,150,000 Options Exercise Price \$0.09 Expiring 17 June 2024 2,120,000 Performance Rights in accordance with terms of the Company's Equity Incentive Plan and subject to vesting conditions – performance milestones.
Class	Fully Paid Ordinary Shares Options Exercise Price \$0.06 Expiring 30 September 2023
Number acquired	Highshaw Pty Ltd <Highshaw No 2 A/C> 2,000,000 Ordinary Shares
Number disposed	Highshaw Pty Ltd <Highshaw No 2 A/C> Exercise of 2,000,000 Options Exercise Price \$0.06 Expiring 30 September 2023 Highshaw Pty Ltd <Highshaw No 2 A/C> 499,000 Ordinary Shares off-market transfer to Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> Highshaw Pty Ltd <Highshaw No 2 A/C> 500,000 Ordinary Shares off-market transfer
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share upon exercise of Options Exercise Price \$0.06 Expiring 30 September 2023 \$0.09 per share for off-market transfers

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No. of securities held after change	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C>: 5,149,035 Ordinary Shares Highshaw Pty Ltd <Highshaw No 2 A/C>: 8,188,992 Ordinary Shares 2,150,000 Options Exercise Price \$0.09 Expiring 17 June 2024 2,120,000 Performance Rights in accordance with terms of the Company's Equity Incentive Plan and subject to vesting conditions – performance milestones.
Nature of change 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 Exercise of Options Exercise Price \$0.06 Expiring 30 September 2023. Off-market transfers

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.

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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?	

6 October 2023

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