

**APPENDIX 3Y  
CHANGE OF DIRECTOR'S INTEREST NOTICE:  
ROBERT THOMSON**

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Pacific Nickel Mines Limited (ASX: PNM) Appendix 3Y, Change of Directors Interest Notice relating to Mr. Robert Thomson 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>ROBERT PETER THOMSON</b>
Date of last notice	6 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund> of which Mr. Thomson is a beneficiary.
Date of change	8 December 2023
No. of securities held prior to change	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund>  8,553,850 Ordinary Shares  2,129,855 Options Exercise Price \$0.09 Expiring 17 June 2024
Class	Performance Rights
Number acquired	2,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights issued for nil consideration pursuant to shareholder approval at Annual General Meeting held 29 November 2023.
<b>No. of securities held after change</b>	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund>  8,553,850 Ordinary Shares  2,129,855 Options Exercise Price \$0.09 Expiring 17 June 2024  2,000,000 Performance Rights
<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	Performance Rights issued for nil consideration pursuant to shareholder approval at Annual General Meeting held 29 November 2023.

## 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	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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>	

8 December 2023

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