

1 May 2024

## Mr Greg Foulis resigns as Director

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**Pacific Nickel Mines Limited** (ASX Code: PNM) ("**Pacific Nickel**" or "**the Company**") advises that Mr Greg Foulis has resigned as a Director of the Company.

On 4 March 2024 Mr Foulis advised the Board that he would step down as Chairman due to a number of personal issues which prevented him from providing the commitment necessary to Chair the Board. These personal issues have not abated and accordingly Mr. Foulis has felt it necessary to tender his resignation as a Director.

The Board wishes Mr Foulis the best and thanks him for his contribution to the Company.

Further information on Pacific Nickel is available at [www.pacificnickel.com](http://www.pacificnickel.com).

Authorised by the Chief Executive Officer.

For further information please contact:

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