

Annual General Meeting – 29 November 2024

Pacific Nickel Mines Limited (ASX Code: PNM) (**Pacific Nickel** or **Company**) advises that it will hold its 2024 Annual General Meeting on:

Date: Friday 29 November 2024

Time: 10.00am (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 Thursday 10 October 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

Authorised by the Company Secretary.

For further information please contact:

Mr. Gary Stewart
Company Secretary
Email: gary@gstewart.com.au

Please visit the company's website at www.pacificnickel.com