ASX ANNOUNCEMENT

9 October 2024

Director Resignation

Pacific Nickel Mines Limited (ASX Code: PNM) ("**Pacific Nickel**" or "**the Company**") advises that Mr Geoff Hiller has resigned as a Director and Chief Executive Officer of the Company effective 9th October 2024. Mr Hiller will assist the Company as required and as directed by the Chairman of the Company.

The announcement has been approved for release by the Chairman of Pacific Nickel Mines Limited.

Further information on Pacific Nickel is available at www.pacificnickel.com.