

20 November, 2024

Ms Angel He  
Senior Adviser, Listings Compliance (Sydney)  
ASX Limited

**Pacific Nickel Mines Limited (ASX PNM)**

Pacific Nickel Mines Limited (Pacific Nickel or the Company)

The company advises that Mr James Dean has tendered his resignation as a Director. The Company thanks him for service and wishes him all the best for the future.

The Board shall appoint Gary Stewart, the current Company Secretary to the Board at the conclusion of the Annual General Meeting.

By order of the Board

Gary Stewart  
Company Secretary

This ASX announcement was authorised by the Board of Pacific Nickel Mines Limited.