

**Appointment of non-executive director**

The Board of Directors of Pacific Nickel Mines Limited (**Pacific Nickel** or the **Company**) is pleased to announce the appointment of Mr Gary Stewart to the Board as an Independent Non-Executive Director. Mr Stewart's appointment was effective from the end of the annual general meeting held on 29 November 2024. Mr Stewart is a solicitor with over 25 years of corporate experience, including as company secretary for several ASX-listed entities. Mr Stewart has also acted as secretary of the Company since 2 July 2024.

On Mr Stewart's appointment, Chairman Terry Cuthbertson said "Gary brings extensive knowledge and experience to Pacific Nickel which further enhance the Board's broad range of skills. I look forward to continuing working with him and contributing to the Board of Pacific Nickel."

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

Gary Stewart  
Company Secretary