

7 October 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Poseidon Nickel Limited (ASX:POS) ("**Poseidon**" or "**the Company**") announces that in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 25 November 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 14 October 2020.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 14 October 2020.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.poseidon-nickel.com.au.

Andrea Betti
Company Secretary

This announcement was authorised for release by Andrea Betti, Company Secretary of Poseidon Nickel Ltd.

For further information please contact Andrea Betti, Company Secretary on +61 8 6167 6600