

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	NickelX Limited
<b>ABN</b>	631 513 696

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Oliver Kreuzer
<b>Date of appointment</b>	7 February 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• 1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation</li><li>• 900,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none"><li>○ 300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);</li><li>○ 300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and</li><li>○ 300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).</li></ul></li></ul>

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	NickelX Limited
<b>ABN</b>	631 513 696

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Gauci
<b>Date of appointment</b>	7 February 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Securities held by Mr Gauci as trustee for the Macondo Family Trust. Mr Gauci is a trustee and a beneficiary of the Macondo Family Trust.
<ul style="list-style-type: none"><li>• 100,000 fully paid ordinary shares</li><li>• 1,600,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation</li></ul>
Securities held by Mr Gauci in his personal capacity:
<ul style="list-style-type: none"><li>• 3,000,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none"><li>○ 1,000,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);</li><li>○ 1,000,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and</li><li>○ 1,000,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).</li></ul></li></ul>

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	NickelX Limited
<b>ABN</b>	631 513 696

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kris Butera
<b>Date of appointment</b>	7 February 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Insurgent Metals Pty Ltd <ul style="list-style-type: none"><li>Mr Butera is a director and shareholder of Insurgent Metals Pty Ltd.</li></ul>	<ul style="list-style-type: none"><li>1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation</li><li>600,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none"><li>200,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);</li><li>200,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and</li><li>200,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).</li></ul></li></ul>

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	NickelX Limited
<b>ABN</b>	631 513 696

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jonathan Downes
<b>Date of appointment</b>	8 February 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Kiandra Nominees Pty Ltd</p> <ul style="list-style-type: none"><li>Mr Downes is the sole director and shareholder of Kiandra Nominees Pty Ltd.</li></ul>	<ul style="list-style-type: none"><li>1,950,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none"><li>650,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);</li><li>650,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and</li><li>650,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).</li></ul></li></ul>

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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