

14 October 2021

DATE OF ANNUAL GENERAL MEETING

Poseidon Nickel Limited (**ASX:POS, the Company**) advises that its 2021 Annual General Meeting (**AGM**) will be held on 23 November 2021. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 21 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 21 October 2021 at the Company's registered office.

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

For further information, please contact:

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This announcement has been authorised by Andrea Betti, Company Secretary of Poseidon Nickel Limited.