
ASX ANNOUNCEMENT
9 FEBRUARY 2022

NICKELX LIMITED – GENERAL MEETING

NickelX Limited ACN 631 513 696 (NickelX or the Company) advises the General Meeting will be held in person at Level 3, 16 Milligan Street, Perth, Western Australia on Wednesday, 16 March 2022 at 10:30am (AWST) (**Meeting**).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from NickelX's website at www.nickelxlimited.com or the Company's ASX market announcements platform at www.asx.com.au (ASX: NKL). Please note, in accordance with section 253RA of the *Corporations Act 2001* (Cth) (as inserted by the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services, at meetings@automicgroup.com.au.

Proxy Form

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

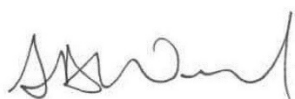
Completed proxy forms must be returned to and received by the Company's Share Registry, Automic Registry Services, by 10:30am (AWST) on Monday, 14 March 2022, by following the lodgement instructions on the proxy form.

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting on +61 8 9322 7600 between 8:30am and 5:00pm (AWST) Monday to Friday or via email at info@nickelxlimited.com. Copies of all Meeting related material including the Notice, are available to download from NickelX's website and the Company's ASX market announcements platform.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and NickelX's website.

Yours faithfully,
NICKELX LIMITED



Steven Wood
Company Secretary

ENDS

CONTACT:

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ABOUT NICKELX LIMITED

NickelX Limited is an Australian, ASX listed, Nickel and Copper exploration company primarily exploring for high-grade Nova-type magmatic Nickel-Copper deposits, as well as large scale Tropicana-type structural gold deposits in the world class Albany Fraser Belt (AFO), located in Western Australia.

The Company owns 100% interest in its 6 granted Exploration Licenses (EL's) at the Biranup Project in the Albany Fraser Orogen, including numerous high priority targets at Fire Dragon, Silver Dragon, Black Dragon and Red Dragon, as well as additional priority targets which comprise the projects.