

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nordic Nickel Limited</b>
<b>ABN</b>	<b>13 647 455 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Todd Ross</b>
<b>Date of last notice</b>	<b>2 June 2022</b>

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Ross Super Fund Pty Ltd – Director and beneficiary</b>
<b>Date of change</b>	25 August 2022
<b>No. of securities held prior to change</b>	<p><b>Regenerate Investments Pty Ltd &lt;Regenerate Holdings A/C&gt;</b></p> <ul style="list-style-type: none"> <li>• 300,000 fully paid ordinary shares</li> <li>• 2,000,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,000,000 unquoted options exercisable at A\$0.25 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,000,000 unquoted options exercisable at A\$0.375 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,500,000 unquoted options exercisable at A\$0.50 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$26,700
<b>No. of securities held after change</b>	<p><b>Regenerate Investments Pty Ltd &lt;Regenerate Holdings A/C&gt;</b></p> <ul style="list-style-type: none"> <li>• 300,000 fully paid ordinary shares</li> <li>• 2,000,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,000,000 unquoted options exercisable at A\$0.25 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,000,000 unquoted options exercisable at A\$0.375 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,500,000 unquoted options exercisable at A\$0.50 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> </ul> <p><b>Ross Super Fund Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 100,000 fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nordic Nickel Limited</b>
<b>ABN</b>	<b>13 647 455 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Robert Wrixon</b>
<b>Date of last notice</b>	<b>3 June 2022</b>

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	19, 22 – 24 August 2022
<b>No. of securities held prior to change</b>	<p><b>Dr Robert Christopher Wrixon</b></p> <ul style="list-style-type: none"> <li>• 1,400,001 fully paid ordinary shares</li> <li>• 10,289,167 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,000,000 unquoted options exercisable at A\$0.20 each and expiring 31 May 2026 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 250,000 unquoted options exercisable at A\$0.30 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 250,000 unquoted options exercisable at A\$0.35 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> </ul>

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<b>Class</b>	Shares
<b>Number acquired</b>	165,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$43,900
<b>No. of securities held after change</b>	<p><b>Robert Wrixon</b></p> <ul style="list-style-type: none"> <li>• 1,565,001 fully paid ordinary shares</li> <li>• 10,289,167 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 1,000,000 unquoted options exercisable at A\$0.20 each and expiring 31 May 2026 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 250,000 unquoted options exercisable at A\$0.30 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 250,000 unquoted options exercisable at A\$0.35 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

**Part 2 – Change of 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.

<b>Detail of contract</b>	<p><b>Pulju Royalty Agreement</b> The Company has entered into an agreement with Starboard Global Ltd (SGL) and Magnus Minerals Oy (Magnus), pursuant to which the Company will pay SGL and Magnus a royalty in respect of the Pulju Project.</p> <p><b>MJ3 Earn-in and JV Agreement</b> The Company has entered into an agreement with MagStar Mining Oy (MagStar) pursuant to which the Company has the right to acquire up to a 75% interest in the MJ3 Project.</p>
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<b>Nature of interest</b>	<p><b>Pulju Royalty Agreement</b> Robert Wrixon is a director and controller of SGL holding a 33.3% direct interest.</p> <p><b>MJ3 Earn-in and JV Agreement</b> Finmetal (of which Robert Wrixon holds a 14.83% interest), holds a direct interest of 42.36% in Magstar.</p>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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