

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of Director	Matthew Gauci
Date of last notice	7 May 2021

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MATTHEW GAUCI <MACONDO FAMILY A/C>
Date of change	6 December 2022
No. of securities held prior to change	Matthew Gauci <ul style="list-style-type: none">• 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">○ 1,000,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);○ 1,000,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and○ 1,000,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). Macondo Family A/C <ul style="list-style-type: none">• 100,000 Ordinary Fully paid shares• 1,600,001 Ordinary Fully paid shares (subject to 24-month escrow from date of ASX quotation)

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares and NKLO Listed Options
Number acquired	66,666 Fully paid ordinary shares 33,333 NKLO Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,166.57
No. of securities held after change	Matthew Gauci <ul style="list-style-type: none"> 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"> 1,000,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); 1,000,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and 1,000,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). 66,666 Fully paid ordinary shares 33,333 NKLO Listed Options Macondo Family A/C <ul style="list-style-type: none"> 100,000 Ordinary Fully paid shares 1,600,001 Ordinary Fully paid shares (subject to 24-month escrow from date of ASX quotation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at AGM on 24 November 2022

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of Director	Jonathan Downes
Date of last notice	28 May 2021

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kiandra Nominees Pty Ltd [Mr Downes is the sole shareholder of Kiandra Nominees Pty Ltd] Mr J C & Mrs K P Downes – J & K Downes Superfund A/C
Date of change	6 December 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Kiandra Nominees Pty Ltd:</p> <p>1,950,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)</p> <ul style="list-style-type: none"> ○ 650,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); ○ 650,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and ○ 650,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). <p>Mr J C & Mrs K P Downes <J & K Downes Superfund A/C></p> <p>100,000 fully paid ordinary shares</p> <p>Jonathan Downes</p> <p>Nil</p>
Class	Fully paid ordinary shares and NKLO Listed Options
Number acquired	66,666 Fully paid ordinary shares 33,333 NKLO Listed Options
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$10,166.57

+ See chapter 19 for defined terms.

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No. of securities held after change	Kiandra Nominees Pty Ltd <ul style="list-style-type: none"> • 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"> ○ 650,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); ○ 650,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and ○ 650,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). Mr J C & Mrs K P Downes <J & K Downes Superfund A/C> <ul style="list-style-type: none"> • 100,000 fully paid ordinary shares Jonathan Downes <ul style="list-style-type: none"> • 66,666 Fully paid ordinary shares • 33,333 NKLO Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at AGM on 24 November 2022

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.

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

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

Part 3 – +Closed period

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

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of Director	Oliver Kreuzer
Date of last notice	7 May 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 December 2022
No. of securities held prior to change	<ul style="list-style-type: none">• 1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation• 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">○ 300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);○ 300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and○ 300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).

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Class	Fully paid ordinary shares and NKLO Listed Options
Number acquired	66,666 Fully paid ordinary shares 33,333 NKLO Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,166.57
No. of securities held after change	<ul style="list-style-type: none"> • 1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation • 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"> ○ 300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); ○ 300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and ○ 300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). • 66,666 Fully paid ordinary shares • 33,333 NKLO Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at AGM on 24 November 2022

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of Director	Richard Monti
Date of last notice	1 December 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Greatcity Corporation Pty Ltd <Richard Monti A/C> Mr Monti is a Director of the corporate trustee and a potential beneficiary
Date of change	6 December 2022
No. of securities held prior to change	Greatcity Corporation Pty Ltd <Richard Monti A/C>: <ul style="list-style-type: none">• 302,535 Ordinary Shares• 1,950,000 unlisted options (expiry 31/10/2025):<ul style="list-style-type: none">• 650,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);• 650,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and• 650,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).
Class	Fully paid ordinary shares and NKLO Listed Options
Number acquired	30,799 Fully paid ordinary shares 166,667 NKLO Listed Options

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,453.19
No. of securities held after change	<p>Greatcity Corporation Pty Ltd <Richard Monti A/C>:</p> <ul style="list-style-type: none"> • 333,334 Ordinary Shares • 1,950,000 unlisted options (expiry 31/10/2025): <ul style="list-style-type: none"> • 650,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); • 650,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and • 650,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). • 166,667 NKLO Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options acquired via participation in second tranche of placement, as approved by shareholders at AGM on 24 November 2022

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.

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

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.