

ASX Announcement

4 January 2022



CHANGE OF AUDITOR

Nico Resources Limited (“**Nico**” or the “**Company**”) (ASX: NC1) is pleased to advise that KPMG have been appointed as the Company’s Auditors. This appointment follows the resignation of Criterion Audit Pty Ltd and ASIC’s consent for the same, together with shareholder approval obtained at the AGM in November 2022.

The Board’s decision to change auditors was made following a consultation process choosing KPMG based on their global reputation and experience. The change in auditor to an international ‘Big 4’ accounting firm was made to align with expectations of potential strategic partners, project financiers and government agencies as Nico progresses the development and funding of the world-class Wingellina-Cobalt project in Western Australia.

This announcement has been authorised for release by the board.

Contacts

For more information, please visit our website www.nicoresources.com.au or email info@nicoresources.com.au.

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