

ASX ANNOUNCEMENT

19 May 2023

Appointment of Company Secretary

Alliance Nickel Ltd (ASX: AXN) (**Alliance** or the **Company**) advises that Mr David Edwards, Alliance's Chief Financial Officer, has been appointed Company Secretary following the resignation of Mr Mark Pitts, effective 18 May 2023.

The Alliance Board thanks Mark and Endeavour Corporate for their valuable contribution to the Company over many years.

This announcement was authorised for release by the Board of Alliance Nickel Limited.

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About Alliance Nickel Limited

Alliance Nickel Limited is an ASX-listed nickel and Critical Minerals development company with its principal asset being its flagship 100% owned NiWest Nickel Cobalt Project containing one of the highest-grade undeveloped nickel laterite resources in Australia. The Project has access to existing primary mining infrastructure such as an established network of roads, a railway and gas pipeline and is strategically situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation where it aims to manufacture low-cost, high-quality Class 1 nickel and cobalt sulphate for battery manufacturers and automakers in the Electric Vehicle (EV) sector.

More information is available on the Alliance website at www.allianc nickel.au