

## **Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, the Board of Nordic Nickel Limited (ASX: **NNL**) (the "Company") advises that the Annual General Meeting of the Company will be held on Wednesday, 15 November 2023.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and a link to the formal notice and proxy form will be provided to Shareholders when published in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is 4 October 2023 (the "Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office address.

**Authorised for release by: Aaron Bertolatti – Company Secretary**

For further information please contact:

**Investors:**

**Nordic Nickel**

**Todd Ross – Managing Director**

**T:** + 61 416 718 110

**E:** [info@nordicnickel.com](mailto:info@nordicnickel.com)

**W:** [nordicnickel.com](http://nordicnickel.com)

**Media:**

**Read Corporate**

**Nicholas Read**

**T:** + 61 419 929 046

**E:** [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

