

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Nico Resources Limited (**ASX:NC1**) (“**Nico**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on Wednesday 22 November 2023. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.1(k) of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 4 October 2023. Any nominations must be received no later than 5:00pm AWST on 4 October 2023 at the Company’s registered office.

This announcement has been authorised for release by the board.

For more information, please contact:



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