

## Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, NickelSearch Limited (**NickelSearch** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Monday, 20 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 7.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 10 October 2023. Any nominations must be received no later than 5.00pm (AWST) on 10 October 2023, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully



Suzie Foreman  
Company Secretary

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