

Resignation of Non Executive Director

NickelSearch Limited (ASX: NIS) (NIS or the Company) announces that Norm Taylor has resigned as a non-executive director from the Board effective immediately.

Norm Taylor steps down as a non-executive director but remains as a Special Advisor to the Board, as Norm continues to oversee critical Ravensthorpe stakeholder negotiations.

NickelSearch Chair, Mark Connelly, commented:

“With the exciting greenfield lithium exploration opportunities ahead, it is an appropriate time to ensure that the core strategy of greenfield lithium exploration is the focus of the Company. It is also the appropriate time to resize the Board.

I would like to thank Norm for his contribution as a non-executive director of NickelSearch. Norm is one of the founders of the Company, steering it as a private entity for over a decade, and overseeing the listing in October 2021. Over the years, Norm assembled the highly prospective Carlingup ground. Norm is the Executive Chairman of Alpha Fine Chemicals, which is securing funding to construct a nickel sulphate production plant in Thailand. It is our hope that NickelSearch will be able to supply nickel product to Alpha Fine Chemicals in the future. We wish Norm success in this project. We are grateful that Norm has agreed to stay as an advisor, because he has many critical relationships for NickelSearch in the Ravensthorpe area. Norm also continues to be a significant shareholder.

NickelSearch remains focused on our high priority exploration targets, funding our discovery strategy and utilising our capital in the most appropriate way to meet our objectives.”

This announcement has been approved for release by the Board of NickelSearch Limited.

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