

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>NICKELSEARCH LIMITED</b>
<b>ABN</b>	<b>11 110 599 650</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicole Duncan
<b>Date of last notice</b>	30 June 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Duncan Fehlberg Pty Ltd ATF Duncan-Fehlberg Family Trust <i>Nicole Duncan is a beneficiary of the Duncan-Fehlberg Family Trust</i>
<b>Date of change</b>	4 December 2023
<b>No. of securities held prior to change</b>	<b>Indirect</b> i. 1,080,626 FPO Shares ii. 2,000,000 Options Ex \$0.25, Exp 18 Oct 2024 iii. 1,111,716 Performance Options Ex Nil, Exp 30 June 2025 iv. 740,626 Options Ex \$0.07, Exp 30 Nov 2023 v. 773,286 Options Ex \$0.10, Exp 30 Apr 2024
<b>Class</b>	a) Fully Paid Ordinary Shares b) Options Ex \$0.25, Exp 18 Oct 2024 c) Performance Options Ex Nil, Exp 30 June 2025 d) Options Ex \$0.07, Exp 30 Nov 2023 e) Options Ex \$0.10, Exp 30 Apr 2024 f) Options Ex \$0.0675, Exp 31 Oct 2026

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,113,334 FPO Shares 1,000,000 Options Ex \$0.0675, Exp 31 Oct 2026
<b>Number disposed</b>	113,334 Options Ex \$0.07 Exp 30 Nov 2023 (Exercised) 627,292 Options Ex \$0.07 Exp 30 Nov 2023 (Provided to underwriter)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$45,000.00 Placement \$7,933.38 Option exercise
<b>No. of securities held after change</b>	<b>Indirect</b> i. 2,193,960 FPO Shares ii. 2,000,000 Options Ex \$0.25, Exp 18 Oct 2024 iii. 1,111,716 Performance Options Ex Nil, Exp 30 June 2025 iv. 773,286 Options Ex \$0.10, Exp 30 Apr 2024 v. 1,000,000 Options Ex \$0.0675, Exp 31 Oct 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i) Participation in Tranche 2 Share Placement and Option exercise ii) Unexercised Options – Provision to Underwriter  Nicole Duncan has exercised her remaining 113,334 Options at \$0.07 and subscribed for 1,000,000 of Shares in the Tranche 2 Placement, announced 16 October 2023, with shareholder approval now obtained. Ms Duncan contributed 627,292 of her unexercised \$0.07 options to the underwriting, on the basis of high demand from current NickelSearch shareholders to participate in this underwriting

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.