

**ASX ANNOUNCEMENT**  
**1 MAY 2024**

## **NICKELX BOARD CHANGE**

**NICKELX LIMITED** (“**Nickel X**” or the “**Company**”) (**ASX: NKL**) announces changes to the Board of the Company. Nickel X is transitioning its business and project base and looks forward to a bright future, and a progress update will be provided to shareholders in due course.

Mr. Matthew Gauci has tendered his resignation, effective 1 May 2024. Mr. Gauci was a founding Director of Nickel X and was instrumental in the successful Initial Public Offering (IPO) of Nickel X onto the ASX in 2021. His involvement in steering the Company through the exploration and new project acquisition as the Managing Director is recognised and commended by the Board. Mr. Gauci will retire from Nickel X to concentrate on and pursue other interests.

Chairman, Jonathan Downes commented, *“I would like to acknowledge the vision Matt has delivered with his contribution to the company. Matt has contributed greatly to the hard work expended in testing the nickel portfolio held by Nickel X in an extremely challenging environment and for his work pre-dating the IPO of the Company.*”

*Matt recently implemented the strategy to exit nickel exploration to focus on the current and future uranium and gold opportunities, starting with the acquisition of the Elliot Lake Uranium project. His valuable efforts are recognised, commended, and the Company thanks him and wishes him well in his other endeavours.”*

The Board of Directors of Nickel X authorised this announcement for release to the market.

**CONTACT:**

**Jonathan Downes**  
**Chairman**  
**NickelX Limited**  
[info@nickelxlimited.com](mailto:info@nickelxlimited.com)  
**+61 2 9299 9690**