

# 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>	Widgie Nickel Limited
<b>ABN</b>	648 687 094

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>	Andrew James Parker
<b>Date of last notice</b>	9 October 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>	(A) Direct (B) & (C) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) Andrew James Parker (B) Treypark Pty Ltd (ACN 143 809 901) as trustee for The Three P Trust (Andrew Parker is a director and shareholder of Treypark Pty Ltd, and a beneficiary of The Three P Trust) (C) Andrew James Parker and Adrienne Christina Parker for The AP Superannuation Fund
<b>Date of change</b>	15 May 2024
<b>No. of securities held prior to change</b>	(A) 50,000 fully paid ordinary shares (B) 900,000 options granted under Widgie Nickel Limited's equity incentive plan (C) 43,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares, and unlisted 31 October 2025 \$0.07 options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	31,214 fully paid ordinary shares 15,607 unlisted 31 October 2025 \$0.07 options
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per fully paid ordinary share. \$nil per unlisted 31 October 2025 \$0.07 option (1 for 2 free attaching for shares taken up in the Rights Issue)
<b>No. of securities held after change</b>	(A) 66,782 fully paid ordinary shares (A) 8,391 unlisted 31 October 2025 \$0.07 options (B) 900,000 options granted under Widge Nickel Limited's equity incentive plan (C) 57,432 fully paid ordinary shares (C) 7,216 unlisted 31 October 2025 \$0.07 options
<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	Take up of Rights Issue entitlement which closed on 8 May 2024. Shares and unlisted options issued on 15 May 2024

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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>	

20 May 2024

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