
ASX ANNOUNCEMENT**16 September 2024****Annual General Meeting – Advance Notice
Date of Annual General Meeting and
Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, NickelX Limited (NickelX or the Company) (ASX: NKL) advises that its 2024 Annual General Meeting is anticipated to be held on Thursday 7 November 2024 at 2.30PM (AWST) at 191 St Georges Terrace, Perth WA 6000.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 business days prior to the meeting. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5:00pm (AWST) on being 25 September 2024.

Authorised for ASX release by Managing Director Peter Woods.

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