
ASX Announcement**19 September 2024**

Director Interest Notices

NickelX (ASX: **NKL**) (“**NKL**” or the “**Company**”) is pleased to provide a copy of the director interest notices in respect of the Directors of the Company recently investing a cumulative \$80,000 in a capital raising, as approved by shareholders at the general meeting held on 12 September 2024.

The relevant shares were issued on Monday 16 September 2024.

Please refer enclosed the four Appendix 3Y director interest notices.

The Company also refers to the Appendix 3Y previously lodged in respect of Non-executive Director Oliver Kreuzer on 13 December 2022. It has come to the Company’s attention that the Company did not lodge an Appendix 3Y within 5 days of 28 November 2022 when Mr Kreuzer was issued 500,000 NKLO Listed Options issued as a result of Mr Kreuzer’s take up of his rights in respect of a Loyalty Option Offer, for which a Prospectus was lodged on 18 October 2022.

This discrepancy was carried forward into Mr Kreuzers Appendix 3Y lodged on 13 December 2022.

Please find enclosed at Appendix A the Appendix 3Y that should have been lodged on or within 5 days of 28 November 2022, and an amended 3Y correcting the previous Appendix 3Y lodged on 13 December 2022.

The Company is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B:

- a) The 28 November 2022 Appendix 3Y and the amended 13 December 2022 Appendix 3Y are being lodged as a result of an administrative oversight;
- b) The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A and 3.19B and s205G of the Corporations Act 2001;
- c) Each Director has been reminded of their obligations under Listing Rule 3.19A and the Company’s Securities Trading Policy and each Director aware they need to advise the Company to provide details of changes in Company Securities they hold (directly or indirectly) to the Company Secretary as soon as reasonably possible to enable the Company to comply with its obligations under the ASX Listing Rules.
- d) The Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

This release has been authorised by the Company Secretary of NickelX Limited.

Contact:

Peter Woods

Managing Director

pw@nickelxlimited.com

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 becomes ASX's property and may be made public.

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of director	Jonathan Downes
Date of last notice	4 September 2024

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.

Direct or indirect interest	(1) Indirect (2) Direct (3) Indirect (4) Indirect
Nature of indirect interest (including registered holder)	(1) Mr Downes is the sole shareholder of Kiandra Nominees Pty Ltd (2) N/A (3) Held via Director's spouse (4) Mr Jonathan Downes + Mrs Katrina Downes <J + K Downes SuperFund A/C>, a superfund of which Mr Downes is a beneficiary
Date of change	(1.1) N/A (1.2) N/A (1.3) N/A (2) 16 September 2024 (3) N/A (4) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1.1) 650,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (1.2) 650,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (1.3) 650,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (2.1) 566,666 - ORDINARY FULLY PAID SHARES (2.2) 33,333 - OPTIONS @ \$0.20 EXP 30/11/2024 (3) 1,050,000 - ORDINARY FULLY PAID SHARES (4) 100,000 - ORDINARY FULLY PAID SHARES
Class	(1.1) UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (1.2) UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (1.3) UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (2.1) ORDINARY FULLY PAID SHARES (2.2) OPTIONS @ \$0.20 EXP 30/11/2024 (3) ORDINARY FULLY PAID SHARES (4) ORDINARY FULLY PAID SHARES
Number acquired	500,000 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$10,000
No. of securities held after change	(1.1) 650,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (1.2) 650,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (1.3) 650,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (2.1) 1,066,666 - ORDINARY FULLY PAID SHARES (2.2) 33,333 - OPTIONS @ \$0.20 EXP 30/11/2024 (3) 1,050,000 - ORDINARY FULLY PAID SHARES (4) 100,000 - ORDINARY FULLY PAID SHARES
Nature of change	Director participation in capital raising, as recently approved by shareholders.

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of director	Peter Woods
Date of last notice	29 May 2024

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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Blackbird Capital Pty Ltd <Blackbird A/C> of which Mr Woods is a Director and Shareholder of the Trustee and a Beneficiary of the Trust (2) PRW Investments Pty Ltd, of which Mr Woods is Sole Director and Shareholder
Date of change	16 September 2024
No. of securities held prior to change	(1.1) 2,500,000 - UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029 (1.2) 2,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029 (1.3) 2,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029 (2) NIL - ORDINARY FULLY PAID SHARES
Class	(1.1) UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029 (1.2) UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029 (1.3) UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029 (2) ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (2) 2,000,000 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$40,000
No. of securities held after change	(1.1) 2,500,000 - UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029 (1.2) 2,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029 (1.3) 2,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029 (2) 2,000,000 - ORDINARY FULLY PAID SHARES
Nature of change	Director participation in capital raising as approved by shareholder at recent shareholder meeting

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of director	Oliver Kreuzer
Date of last notice	13 December 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	16 September 2024
No. of securities held prior to change	(1) 1,066,667 - ORDINARY FULLY PAID SHARES (2) 533,333 - LISTED OPTIONS @ \$0.20 EXP 30/11/2024 (3) 300,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (4) 300,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (5) 300,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE
Class	(1) ORDINARY FULLY PAID SHARES (2) LISTED OPTIONS @ \$0.20 EXP 30/11/2024 (3) UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (4) UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (5) UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE
Number acquired	(1) 500,000 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$10,000

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) 1,566,667 - ORDINARY FULLY PAID SHARES (2) 533,333 - OPTIONS @ \$0.20 EXP 30/11/2024 (3) 300,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (4) 300,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (5) 300,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE
Nature of change	Director participation in capital raising as recently approved by shareholders.

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

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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 becomes ASX's property and may be made public.

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of director	Richard Monti
Date of last notice	13 December 2022

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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) GREATCITY CORPORATION PTY LTD <RICHARD MONTI A/C>, Mr Monti is a Director of the corporate trustee and a potential beneficiary (2) GREATCITY CORPORATION PTY LTD <RICHARD MONTI A/C>, Mr Monti is a Director of the corporate trustee and a potential beneficiary
Date of change	16 September 2024
No. of securities held prior to change	(1.1) 650,000 - UNLISTED OPTIONS @ \$0.25 EXP 31/10/2025 (1.2) 650,000 - UNLISTED OPTIONS @ \$0.30 EXP 31/10/2025 (1.3) 650,000 - UNLISTED OPTIONS @ \$0.40 EXP 31/10/2025 (2.1) 333,334 - ORDINARY FULLY PAID SHARES (2.2) 166,667 - OPTIONS @ \$0.20 EXP 30/11/2024

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) UNLISTED OPTIONS @ \$0.25 EXP 31/10/2025 (1.2) UNLISTED OPTIONS @ \$0.30 EXP 31/10/2025 (1.3) UNLISTED OPTIONS @ \$0.40 EXP 31/10/2025 (2.1) ORDINARY FULLY PAID SHARES (2.2) OPTIONS @ \$0.20 EXP 30/11/2024
Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (2.1) 1,000,000 - ORDINARY FULLY PAID SHARES (2.2) NIL
Number disposed	NIL
Value/Consideration	\$20,000
No. of securities held after change	(1.1) 650,000 - UNLISTED OPTIONS @ \$0.25 EXP 31/10/2025 (1.2) 650,000 - UNLISTED OPTIONS @ \$0.30 EXP 31/10/2025 (1.3) 650,000 - UNLISTED OPTIONS @ \$0.40 EXP 31/10/2025 (2.1) 1,333,334 - ORDINARY FULLY PAID SHARES (2.2) 166,667 - OPTIONS @ \$0.20 EXP 30/11/2024
Nature of change	Director participation in capital raising as recently approved by shareholders

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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

⁺ See [chapter 19](#) for defined terms.
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APPENDIX A

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of Director	Oliver Kreuzer
Date of last notice	28 November 2022 (corrected for 3Y that should have been lodged)

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 December 2022
No. of securities held prior to change	<ul style="list-style-type: none">1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation900,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none">300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).500,000 NKLO Listed Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid ordinary shares and NKLO Listed Options
Number acquired	66,666 Fully paid ordinary shares 33,333 NKLO Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,166.57
No. of securities held after change	<ul style="list-style-type: none"> • 1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation • 900,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation) <ul style="list-style-type: none"> ○ 300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); ○ 300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and ○ 300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). • 66,666 Fully paid ordinary shares • 533,333 NKLO Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at AGM on 24 November 2022

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	NickelX Limited
ABN	52 631 513 696

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.

Name of Director	Oliver Kreuzer
Date of last notice	7 May 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 November 2022
No. of securities held prior to change	<ul style="list-style-type: none">1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation900,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none">300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1);300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3).
Class	NKLO Listed Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	500,000 NKLO Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,500.00
No. of securities held after change	<ul style="list-style-type: none"> • 1,000,001 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation • 900,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation) <ul style="list-style-type: none"> ○ 300,000 unlisted options, each option exercisable at \$0.25 (Tranche 1); ○ 300,000 unlisted options, each option exercisable at \$0.30 (Tranche 2); and ○ 300,000 unlisted options, each option exercisable at \$0.40 (Tranche 3). • 500,000 NKLO Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of listed options in accordance with take up of entitlement of rights as per Loyalty Option Prospectus lodged with ASX on 18 October 2022.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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