

27 September 2024



## DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Nico Resources Limited (**ASX:NC1**) ("**Nico**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Friday 29 November 2024. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders late October 2024.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.1(k) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 11 October 2024. Any nominations must be received no later than 5:00pm AWST on 11 October 2024 at the Company's registered office.

This announcement has been authorised for release by the board.

For more information, please contact:

A handwritten signature in blue ink, appearing to read "Amanda Burgess".

Amanda Burgess  
**Company Secretary**  
[info@nicoresources.com.au](mailto:info@nicoresources.com.au)

