

1st September 2017

Resignation of the Company Secretary

Poseidon Nickel Limited (ASX:POS or the Company) wishes to advise the departure of their Company Secretary and CFO, Mr Gareth Jones, effective Friday 1st September 2017. We thank Gareth for his loyalty and dedication during his 10 years of service and wish him well for the future.

The role of CFO will be fulfilled on a contract, part-time basis by Mr Craig Davidson, who has assisted Poseidon for many years and Eryn Kestel will continue as sole Company Secretary.

CORPORATE DIRECTORY

Director / Senior Management

Chris Indermaur	Non-Executive Chairman
David Singleton	Non-Executive Director
Geoff Brayshaw	Non-Executive Director
Robert Dennis	Non-Executive Director
Eryn Kestel	Company Secretary

Corporate Enquiries

P: 61 8 6167 6600
F: 61 8 6167 6649

E: admin@poseidon-nickel.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

Computershare Investor Services
GPO Box D182, Perth WA 6840
P: 61 8 9323 2000

Principal & Registered Office

Unit 8, Churchill Court
331-335 Hay Street
SUBIACO WA 6008
P: 61 8 6167 6600
F: 61 8 6167 6649

Media Enquiries

P: 61 8 6167 6600
F: 61 8 6167 6649
E: admin@poseidon-nickel.com.au

Home Exchange

The Company's shares are listed on the Australian Securities Exchange and the home exchange is Perth
ASX code: POS