

15 October 2018

Company Announcements Officer
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

CORRECTED APPENDIX 3X

Further to the Appendix 3X released by the Company on 3 October 2018 in respect of Ms Felicity Gooding, **attached** is a replacement Appendix 3X.

There was an oversight regarding the interpretation of the requirements of disclosure which has now been corrected in a new Appendix 3X.



Eryn Kestel
Company Secretary

CORPORATE DIRECTORY

Director / Senior Management

Geoff Brayshaw	Non-Executive Chairman
Robert Dennis	Managing Director & CEO
Karl Paganin	Non-Executive Director
Felicity Gooding	Non-Executive Director
Eryn Kestel	Company Secretary

Principal & Registered Office

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SUBIACO WA 6008
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F: +61 8 6167 6649

Corporate Enquiries

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

Shareholder Enquiries

Personal shareholding queries should be addressed to
Computershare Investor Services Pty Limited
GPO Box D182, Perth WA 6840
T: +61 8 9323 2000

Home Exchange

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

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Poseidon Nickel Limited (Poseidon)
ACN	060 525 206

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Felicity Jane Gooding
Date of appointment	1 October 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Forrest Family Investments Pty Ltd ACN 055 961 361(FFI) - Felicity Jane Gooding has a relevant interest in the securities held by FFI under section 608(3) of the Act as she controls FFI.</p>	<p>129,600,240 ordinary shares in Poseidon</p>
<p>Squadron Resources Pty Ltd ACN 604 832 751 (Squadron) - Felicity Jane Gooding has a relevant interest in the securities held by Squadron under section 608(3) of the Act as she controls FFI which controls Squadron.</p>	<p>85,777,000 ordinary shares in Poseidon</p>

Part 3 – 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
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.