

## Corporate Directory

ASX Code: POS  
Shares on Issue: 2.64B  
Share price: 0.029  
Market Cap: ~\$75M  
Cash & equivalents at 30 June 2020:  
\$45.2 million

## Board of Directors

### Non-Executive Chairman

Derek La Ferla

### Non-Executive Directors

Felicity Gooding  
Dean Hildebrand  
Peter Muccilli

### Managing Director & CEO

Peter Harold

### CFO & Joint Company Secretary

Brendan Shalders

### Joint Company Secretary

Andrea Betti

## Key Shareholders

Black Mountain Metals: 20.8%  
Squadron Resources: 17.1%

## Key Nickel Assets (100%)

Black Swan/Silver Swan  
Lake Johnston  
Windarra

## Principal & Registered Office

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## 3 August 2020

### Mr Peter Muccilli appointed as Independent Non- Executive Director

Poseidon Nickel Limited (**Poseidon** or the **Company**) (ASX: POS) is delighted to announce, that Peter Muccilli has joined the Board of Poseidon as an Independent Non-Executive Director, effective 3 August 2020.

Peter is a qualified geologist with over 30 years experience in the resource sector, including a variety of operational, exploration and development roles with a particular focus on nickel, gold and other base metals.

Peter previously held key executive roles at Mincor Resources and over this 15-year period commencing in 2004, included significant nickel exploration successes and production outcomes.

Peter provides a unique range of technical and nickel experience to support the Company at Board level. He has recently been appointed as Technical Director of ASX listed company Constellation Resources Ltd.

*"On behalf of the Board and team at Poseidon, I would like to welcome Peter. We have an enormous amount of potential within the Company's nickel portfolio and look forward to Peter's involvement and insights, to help unlock this emerging value"* said Derek La Ferla, Company Chairman.

For further information please contact:  
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This announcement was authorised for lodgement by Derek La Ferla, Chairman of Poseidon Nickel Limited