

28 January 2015

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTOR

The Board of **Eagle Nickel Limited** (Company) wishes to advise that Mr Hui Guo has resigned as a Director of the Company effective close of business today.

The Board extends its thanks to Mr Guo for his contributions during his tenure as a Director and wishes him all the best on his future endeavours.

For further information, please contact:

Andrew Bursill
Company Secretary
+ 61 2 9299 9690

