



4 June 2010

The Company Announcements Platform
ASX Limited

By E-lodgement

CHAIRMAN APPOINTMENT

US Nickel Limited is pleased to announce the appointment of Mr Jonathan Murray as a non-executive Director and to the role of Chairman. The appointment further enhances the Company's strategic, corporate evaluation and governance processes.

Mr Murray is a Partner of Steinepreis Paganin, an independent law firm based in Perth, Western Australia. Mr Murray specialises in equity capital raisings, all forms of acquisitions and divestments, governance and corporate compliance.

Due to the above appointment and the Company's transition now complete, Mr Michael Robson has today resigned as a non-executive director and Chairman of the Company. US Nickel Limited wishes to thank Mr Robson for his efforts over the years he has served the Company and especially his support during the Company's transition to the mining sector.

A handwritten signature in blue ink, appearing to read 'Alex Hewlett', written over a horizontal line.

Alex Hewlett
Managing Director

US NICKEL LIMITED