

ASX Announcement

28 June 2023



APPOINTMENT TO BOARD OF DIRECTORS

Nico Resources Limited (“**Nico**” or the “**Company**”) (ASX: NC1) is pleased to advise the appointment of Mr Stewart Findlay as Non-Executive Director to the Board of Directors with immediate effect.

Mr Findlay has over 25 years of in-depth banking and financial markets experience in arranging project finance, senior secured debt and corporate finance facilities, equity investments, commodity hedging arrangements and providing corporate advice to a large number of resource companies, having previously held senior positions in the metals & mining divisions of Macquarie Bank and National Australia Bank. Mr Findlay is currently a non-executive director of ASX-listed West African Resources, and an executive director of unlisted Polyline Pipe Systems Ltd. Mr Findlay holds a Bachelor of Commerce (Accounting & Finance) from the University of New South Wales and is a member of the Australian Institute of Company Directors

This announcement has been authorised for release by the board.

Contacts

For more information, please visit our website www.nicoresources.com.au or email info@nicoresources.com.au.

Jonathan Shellabear
Managing Director

Amanda Burgess
Company Secretary

Nico Resources Limited
ASX: NC1
ABN 80 649 817 425

Nicoresources.com.au
T: +61 (08) 9481 0389
E: info@nicoresources.com.au

Principle Business address

Level 6, 190 St Georges Tce Perth WA 6000

Registered address

Level 8, 216 St Georges Tce Perth WA 6000

