

27 October 2023

Retirement of Director

Alliance Nickel Limited (**Alliance** or the **Company**) (ASX: AXN) advises that Mr Peter Huston, non-executive director, has notified the Company of his intention to retire from the Board following the Company's forthcoming Annual General Meeting on 21 November 2023. Mr Huston has served as a non-executive director since 17 March 2017.

The Chairman, Mr Peter Sullivan, said "Peter is a long standing supporter of the Company and has contributed significantly to the Board during his tenure. On behalf of the Board and management team, I thank Peter for his years of judicious service to the Company".

This announcement was authorised for release by the Board of Alliance Nickel Limited.

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About Alliance Nickel Limited

Alliance Nickel Limited is an ASX-listed nickel and Critical Minerals development company with its principal asset being its flagship 100% owned NiWest Nickel Cobalt Project containing one of the highest-grade undeveloped nickel laterite resources in Australia. The Project has access to existing primary mining infrastructure such as an established network of roads, a railway and gas pipeline and is strategically situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation where it aims to manufacture low-cost, high-quality Class 1 nickel and cobalt sulphate for battery manufacturers and automakers in the Electric Vehicle (EV) sector.

More information is available on the Alliance website at www.alliancenickel.au