

4 March 2024

Mr Greg Foulis steps down as Chairman of the Board

Pacific Nickel Mines Limited (ASX Code: PNM) (“**Pacific Nickel**” or “**the Company**”) advises that Mr Greg Foulis has given the Company notice of his decision to step down as Chairman of the Board.

Mr Foulis has advised that a number of personal issues prevent him from providing the commitment necessary to Chair the Board.

Mr Foulis will continue as a Non-Executive Director.

The Board has appointed Mr Terry Cuthbertson as Interim Chairman. Mr Cuthbertson served as Chairman of the Board for 10 years until June 2023 and is well equipped to Chair the Board for an interim period.

Pacific Nickel is proceeding with mining and stockpiling operations at its Kolosori Nickel Project in the Solomon Islands with loading of the next nickel DSO shipment expected to commence on or about 18 March and the ramp up to 2 shipments in April and 3 shipments in May 2024 continuing as anticipated.

Further information on Pacific Nickel is available at www.pacificnickel.com.

Authorised by the Chief Executive Officer.

For further information please contact:

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