

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NickelX Limited
ABN	52 631 513 696

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Gauci
Date of last notice	13 December 2022
Date that director ceased to be director	01 May 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

66,666 - ORDINARY FULLY PAID SHARES
1,000,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE
1,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE
1,000,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE
33,333 - LISTED OPTIONS @ \$0.20 EXP 30/11/2024

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> MATTHEW GAUCI <MACONDO FAMILY A/C> (Trustee and potential beneficiary under the trust.)	Number & class of Securities 1,700,001 - ORDINARY FULLY PAID SHARES
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Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.