

23 FEBRUARY 2023

CHANGE OF AUDITOR

NickelSearch Limited (ASX: NIS) (NIS or Company) wishes to advise that in accordance with ASX Listing Rule 3.16.3, effective 22 February 2023, Nexia Perth Audit Services Pty Ltd (Nexia Perth) has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor Nexia Brisbane Audit Pty Ltd, in accordance with ASIC's consent, granted on 3 February 2023, under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company tendering the audit service, and the Board considering that Nexia Perth as a local firm is better placed to meet the Company's current and future audit needs at its present stage of development.

Nexia Perth's proposed appointment was approved by Shareholders at the 2022 Annual General Meeting of the Company.

Authorisation for Release

This announcement has been authorised for release by the Managing Director of NickelSearch Limited.

Enquiries:

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