

8 October 2021

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

### **DIRECTORS' INTERESTS**

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Justin Werner.

Yours sincerely



Richard Edwards  
Company Secretary

pjn10978

# Appendix 3Y

## Change of 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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>Nickel Mines Limited</b> |
| <b>ABN</b>            | <b>44 127 510 589</b>       |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Justin Werner  |
| <b>Date of last notice</b> | 4 January 2021 |

### Part 1 - Change of director's relevant interests in securities

*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.

|                                                                                                                                                                                             |                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                          | Indirect.                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                         | Bellambi Enterprises Limited, a company in which Justin Werner has an interest and CS Third Nominees Pty Limited <HSBC Cust Nom Au Ltd 13 A/C>, a nominee company holding a beneficial interest for Justin Werner. |
| <b>Date of change</b>                                                                                                                                                                       | 7 October 2021                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                                               | 29,209,673 fully paid ordinary shares                                                                                                                                                                              |
| <b>Class</b>                                                                                                                                                                                | Fully paid ordinary shares.                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                                      | 555,555 fully paid ordinary shares                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                                      | Nil.                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation.</small>                                                                   | \$499,999.50                                                                                                                                                                                                       |
| <b>No. of securities held after change</b>                                                                                                                                                  | 29,765,228 fully paid ordinary shares                                                                                                                                                                              |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small> | On market purchase.                                                                                                                                                                                                |

## Part 2 – Change of director's interests in contracts

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.

|                                                                                                                                                                                                      |      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| <b>Detail of contract</b>                                                                                                                                                                            | Nil. |
| <b>Nature of interest</b>                                                                                                                                                                            | N/A. |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                          | N/A. |
| <b>Date of change</b>                                                                                                                                                                                | N/A. |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which<br/>the interest has changed.</small> | N/A. |
| <b>Interest acquired</b>                                                                                                                                                                             | N/A. |
| <b>Interest disposed</b>                                                                                                                                                                             | N/A. |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated<br/>valuation.</small>                                                                     | N/A. |
| <b>Interest after change</b>                                                                                                                                                                         | N/A. |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                           |      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| <b>Were the interests in the securities or<br/>contracts detailed above traded during a<br/><sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No.  |
| <b>If so, was prior written clearance<br/>provided to allow the trade to proceed<br/>during this period?</b>                                                              | N/A. |
| <b>If prior written clearance was provided,<br/>on what date was this provided?</b>                                                                                       | N/A. |

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<sup>+</sup> See chapter 19 for defined terms.