Rule 3.19A.2

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

Name of entity	Eagle Nickel Limited
ABN	61 126 368 658

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.

Name of Director	David Alan Zohar
Date of last notice	25/06/2012

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.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i. Julie Zohar - Spouse ii. Zohar Super Fund A/C – Beneficially holding iii. Shoshanna Zohar - Child iv. Swancove Enterprises Pty Ltd - Company in which relevant interest held v. United Orogen Limited Company in which relevant interest held vi. Iron Mountain Mining Ltd - Company in which relevant interest held vii. Aluminex Resources Ltd - Company in which relevant interest held viii. Golden Century Mining Limited - Company in which relevant interest held
Date of change	18 July 2012

+ See chapter 19 for defined terms.

No. of securities held prior to change	411,001 Shares (Direct) 21,691,002 Shares (Indirect) 45,000 Options (Direct) 34,103,500 Options (Indirect)
Class	Ordinary fully paid shares
Number acquired	2,891,790 ordinary shares (Direct) 2,500,000 options (Direct)
Number disposed	1,375,000 ordinary shares (Indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share for 391,790 shares (Direct) \$0.02 per share for 2,500,000 shares (Direct) Nil per share for 1,375,000 shares (Indirect) Nil per option for 2,500,000 options (Direct)
No. of securities held after change	3,302,791 Shares (Direct) 20,316,002 Shares (Indirect) 2,545,000 Options (Direct) 34,103,500 Options (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares via off market trade Distribution of ordinary shares via off market share transfer

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.