

18 October 2022

DATE OF ANNUAL GENERAL MEETING

Poseidon Nickel Limited (**ASX:POS**) (the “**Company**”) advises that its 2022 Annual General Meeting (**AGM**) will be held on Thursday 24 November 2022. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is Tuesday 25 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday 25 October 2022 at the Company’s registered office.

The Notice of Annual General Meeting will be available on the ASX Market Announcements Platform and the on Company’s website at www.poseidon-nickel.com.au.

For further information, please contact:

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This announcement has been authorised by Andrea Betti, Company Secretary of Poseidon Nickel Limited.