

# 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>Poseidon Nickel Limited</b>
<b>ABN</b>	<b>60 060 525 206</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>	Peter John Harold
<b>Date of last notice</b>	27 October 2023

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Springway Investments Pty Ltd <Allnutt Ventures A/C> (director and beneficiary)  b) Winton Vale Pty Ltd <Harold Super A/C> (director and beneficiary)
<b>Date of change</b>	18 December 2023
<b>No. of securities held prior to change</b>	a) 3,000,000 options exercisable at \$0.0375 expiring 3 March 2025 3,000,000 options exercisable at \$0.0525 expiring 3 March 2025 2,621,212 fully paid ordinary shares
<b>Class</b>	a) Unlisted Options exercisable at \$0.0375 expiring 3 March 2025 Unlisted Options exercisable at \$0.0525 expiring 3 March 2025 Performance Rights expiring 30 June 2026 Fully Paid Ordinary Shares  b) Fully Paid Ordinary Shares
<b>Number acquired</b>	a) 2,481,390 performance rights b) 1,214,286 fully paid ordinary shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	b) \$35,000
<b>No. of securities held after change</b>	a) 3,000,000 options exercisable at \$0.0375 expiring 3 March 2025 3,000,000 options exercisable at \$0.0525 expiring 3 March 2025 2,481,390 performance rights expiring 30 June 2026 2,621,212 Fully paid ordinary shares b) 1,214,286 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Performance Rights – issued as part of the Company's LTI program, subject to shareholder approval, which was received at the Company's 2023 AGM. b) Shares - Participation in December 2022 and August 2023 Placements, with shares issued pursuant to shareholder approval, received at the 2023 AGM.

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

#### Part 3 – +Closed period

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

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# Appendix 3Y

## Change of Director's Interest Notice (updated)

*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>Poseidon Nickel Limited</b>
<b>ABN</b>	<b>60 060 525 206</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>	Warren Shaye Hallam
<b>Date of last notice</b>	1 June 2022*

\* An Appendix 3Y was lodged on 4 December 2023 noting a change in this Director's interests since 1 June 2022 – however there was a typographical error in the *Name of Director* above and so this is a re-lodgement of this form with the error rectified

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Leonie Mary Hallam + Mr Warren Shaye Hallam <The Hallam S/F A/C> (director and beneficiary)
<b>Date of change</b>	28 November 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,000,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,500
<b>No. of securities held after change</b>	1,000,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in December 2022 and August 2023 Placements, with shares issued pursuant to shareholder approval, received at the 2023 AGM.

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

### Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.