

1 February 2024

ASX Limited
20 Bridge Street
Sydney NSW 2000

(1 page by email)

UPDATE TO APPENDIX 3A.1 – NOTIFICATION OF DIVIDEND/DISTRIBUTION

Further to the announcement by Nickel Industries Limited (**the Company**) of an increased full year dividend of 2.5 cents on 30 January 2024, the Company notes that in the Appendix 3A.1 – Notification of Dividend/Distribution released on that date, in Part 3A.7 the amount of the dividend/distribution that was conduit foreign income per security was incorrectly noted as AUD 0.00. This should have been recorded as AUD 0.025; that is, 100% of the dividend will be distributed from funds received by the Company as conduit foreign income, consistent with all historical dividend distributions made by the Company, which means the dividend is exempt from Australian withholding tax.

For further information please contact:

Richard Edwards
Company Secretary
redwards@nickelindustries.com

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