

2 October 2024

## DATE OF ANNUAL GENERAL MEETING

Poseidon Nickel Limited (**ASX:POS, the Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held on Wednesday 20 November 2024. 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 Wednesday 9 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday 9 October 2024 at the Company's registered office.

The Notice of Annual General Meeting will be available on the ASX Market Announcements Platform and on the Company's website at [www.poseidon-nickel.com.au](http://www.poseidon-nickel.com.au).

For further information, please contact:

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**Company Secretary**

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