

# 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>	5 September 2024

### 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.	<p>a) Springway Investments Pty Ltd &lt;Allnutt Ventures A/C&gt; (director and beneficiary)</p> <p>b) Winton Vale Pty Ltd &lt;Harold Super A/C&gt; (director and beneficiary)</p>
<b>Date of change</b>	7 February 2025
<b>No. of securities held prior to change</b>	<p>a) 3,494,950 Fully paid ordinary shares 3,000,000 options exercisable at \$0.0375 expiring 3 March 2025 3,000,000 options exercisable at \$0.0525 expiring 3 March 2025 291,247 unlisted options exercisable at \$0.006 expiring 3 September 2026 2,481,390 performance rights expiring 30 June 2026</p> <p>b) 1,619,048 fully paid ordinary shares 134,921 unlisted options exercisable at \$0.006 expiring 3 September 2026</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Options exercisable at \$0.0375 exp 03/03/25</li> <li>3. Options exercisable at \$0.0525 exp 03/03/25</li> <li>4. Performance Rights expiring 30/06/26</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 2,481,390 fully paid ordinary shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2. 3,000,000 Options ex \$0.0375 exp 03/03/25</li> <li>3. 3,000,000 Options ex \$0.0525 exp 03/03/25</li> <li>4. 2,481,390 Performance Rights</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. &amp; 4. Nil – conversion of performance rights held</li> <li>2. &amp; 3. \$6.02</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>a) 5,976,340 Fully paid ordinary shares 291,247 unlisted options exercisable at \$0.006 expiring 3 September 2026</li> <li>b) 1,619,048 fully paid ordinary shares 134,921 unlisted options exercisable at \$0.006 expiring 3 September 2026</li> </ol>
<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	<p>Upon approval of Schemes of Arrangement for the merger between the Company and Horizon Minerals Ltd (the Schemes), by securityholders and the Court, incentive options were cancelled and the Performance Rights were exercised in readiness for the implementation of the Schemes. Refer to the Scheme Booklet as lodged with ASX on 24 December 2024.</p>

### 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

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**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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