Rule 3.19A.2

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

Name of entity	**Nordic Nickel Limited**
ABN	**13 647 455 105**

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.

Name of Director	**Marcello Cardaci**
Date of last notice	2 June 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 February 2024
No. of securities held prior to change	• 375,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 375,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)
Class	a) Shares (ASX: NNL) b) Unquoted Options (ASX: NNLAN)
Number acquired	a) 178,572 Shares b) 89,286 Unquoted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $25,000.08 ($0.14 per share) b) Free attaching option (1:2)

+ See chapter 19 for defined terms.

• No. of securities held after change	• 178,572 fully paid ordinary shares • 375,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 375,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 89,286 unquoted options exercisable at A$0.25 each and expiring 27 December 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tranche 2 of placement, as approved by shareholders at a General Meeting held on 2 February 2024.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Nordic Nickel Limited**
ABN	**13 647 455 105**

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.

Name of Director	**Robert Wrixon**
Date of last notice	16 November 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 February 2024
No. of securities held prior to change	**Robert Wrixon** • 1,900,001 fully paid ordinary shares • 10,289,167 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation) • 1,000,000 unquoted options exercisable at A$0.20 each and expiring 31 May 2026 (subject to 24-month escrow from date of ASX quotation) • 250,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 250,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation)

Class	a) Shares (ASX: NNL) b) Unquoted Options (ASX: NNLAN)
Number acquired	a) 535,714 Shares b) 267,857 Unquoted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $74,999.96 ($0.14 per share) b) Free attaching option (1:2)
No. of securities held after change	**Robert Wrixon** • 2,435,715 fully paid ordinary shares • 10,289,167 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation) • 1,000,000 unquoted options exercisable at A$0.20 each and expiring 31 May 2026 (subject to 24-month escrow from date of ASX quotation) • 250,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 250,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 267,857 unquoted options exercisable at A$0.25 each and expiring 27 December 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tranche 2 of placement, as approved by shareholders at a General Meeting held on 2 February 2024.

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.

Detail of contract	**Pulju Royalty Agreement** The Company has entered into an agreement with Starboard Global Ltd (SGL) and Magnus Minerals Oy (Magnus), pursuant to which the Company will pay SGL and Magnus a royalty in respect of the Pulju Project. **MJ3 Earn-in and JV Agreement** The Company has entered into an agreement with MagStar Mining Oy (MagStar) pursuant to which the Company has the right to acquire up to a 75% interest in the MJ3 Project.

Nature of interest	**Pulju Royalty Agreement** Robert Wrixon is a director and controller of SGL holding a 33.3% direct interest. **MJ3 Earn-in and JV Agreement** Finmetal (of which Robert Wrixon holds a 14.83% interest), holds a direct interest of 42.36% in Magstar.
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Nordic Nickel Limited**
ABN	**13 647 455 105**

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.

Name of Director	**Todd Ross**
Date of last notice	12 October 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Regenerate Investments Pty Ltd <Regenerate Holdings A/C>** – Director and beneficiary
Date of change	5 February 2024
No. of securities held prior to change	**Regenerate Investments Pty Ltd <Regenerate Holdings A/C>** • 300,000 fully paid ordinary shares • 2,000,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation) • 1,000,000 unquoted options exercisable at A$0.25 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 1,000,000 unquoted options exercisable at A$0.375 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 1,500,000 unquoted options exercisable at A$0.50 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) **Ross Super Fund Pty Ltd** • 200,000 fully paid ordinary shares

Class	a) Shares (ASX: NNL) b) Unquoted Options (ASX: NNLAN)
Number acquired	a) 107,144 Shares b) 53,572 Unquoted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $15,000.16 ($0.14 per share) b) Free attaching option (1:2)
No. of securities held after change	**Regenerate Investments Pty Ltd <Regenerate Holdings A/C>** • 407,144 fully paid ordinary shares • 2,000,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation) • 1,000,000 unquoted options exercisable at A$0.25 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 1,000,000 unquoted options exercisable at A$0.375 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 1,500,000 unquoted options exercisable at A$0.50 each and expiring 23 May 2027 (subject to 24-month escrow from date of ASX quotation) • 53,572 unquoted options exercisable at A$0.25 each and expiring 27 December 2025. **Ross Super Fund Pty Ltd** • 200,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tranche 2 of placement, as approved by shareholders at a General Meeting held on 2 February 2024.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.