



Announcement Summary

Entity name
NORDIC NICKEL LIMITED

Date of this announcement
Thursday January 25, 2024

The +securities the subject of this notification are:
☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options	125,000	25/01/2024
New class - code to be confirmed	Unlisted Options	125,000	25/01/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NORDIC NICKEL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

647455105

1.3 ASX issuer code

NNL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

25/1/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

25/1/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ No**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.30000000

Expiry date

31/1/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

ORD (ASX: NNL)

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://announcements.asx.com.au/asxpdf/20220530/pdf/459g5py6thbxtg.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

125,000

ASX +security code**+Security description****+Security type**

Options

ISIN code**Date the +securities the subject of this notification were issued**

25/1/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ No**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.40000000

Expiry date

31/1/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20220530/pdf/459g5py6thbxtg.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

125,000





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NNL : ORDINARY FULLY PAID	72,297,414

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NNLAL : OPTION EXPIRING 31-MAY-2026 EX \$0.30	575,000
NNLAM : OPTION EXPIRING 31-MAY-2026 EX \$0.40	575,000
NNLAN : OPTION EXPIRING 27-DEC-2025 EX \$0.25	6,918,705
NNLAC : ORDINARY FULLY PAID RESTRICTED	56,765,002
NNLAD : OPTION EXPIRING 01-JUN-2025 RESTRICTED	2,000,000
NNLAE : OPTION EXPIRING 01-JUN-2025 RESTRICTED	2,000,000
NNLAF : OPTION EXPIRING 31-MAY-2026 RESTRICTED	2,750,000
NNLAG : OPTION EXPIRING 23-MAY-2027 RESTRICTED	1,000,000
NNLAH : OPTION EXPIRING 23-MAY-2027 RESTRICTED	1,000,000
NNLAI : OPTION EXPIRING 23-MAY-2027 RESTRICTED	1,500,000
NNLAJ : OPTION EXPIRING 23-MAY-2027 RESTRICTED	1,750,000
NNLAK : OPTION EXPIRING 23-MAY-2027 RESTRICTED	1,750,000
New class - code to be confirmed : Unlisted Options	125,000



New class - code to be confirmed : Unlisted Options

125,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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