

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **NickelSearch Ltd (ASX: NIS) (NIS or the Company)**, advises that the Annual General Meeting (**AGM**) of the Company will be held on **Tuesday, 26 November 2024**. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 7.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 14 October 2024. Any nominations must be received no later than **5.00pm (AWST) on 14 October 2024**, at the Company's Registered Office.

Yours faithfully

Suzie Foreman
Company Secretary

This announcement has been approved for release by the Board of NickelSearch Limited.

Enquiries:

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About NIS

NIS is a multi-commodity, Australian focused explorer with two strategic district-scale exploration hubs located adjacent to established mine & processing infrastructure.

Mark Connelly

Non-Executive Chairman

Bruno Seneque

Proposed Non-Executive Director

Lynda Burnett

Non-Executive Director

Richard Maddocks

Proposed Non-Executive Director

Suzie Foreman

Non-Executive Director

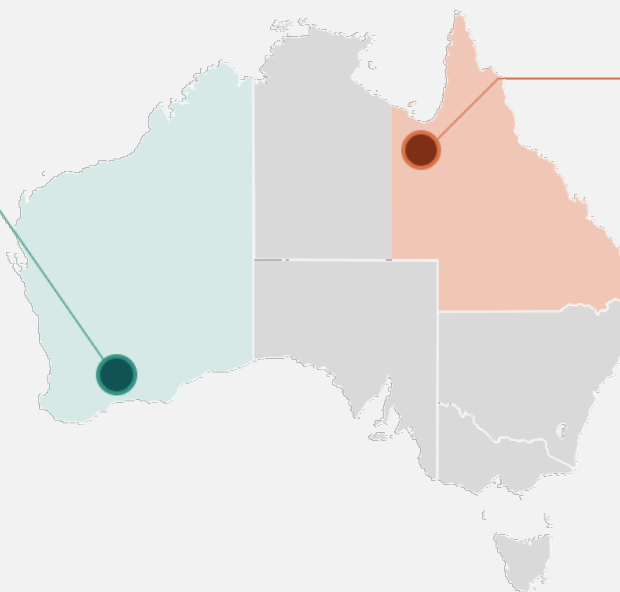
Jon McLoughlin

Exploration Manager



Ravensthorpe

- ▶ South of Forrestania, WA - proximal to mines, infrastructure & Port
- ▶ ~10km from Arcadium Lithium's (ASX:LTM) Mt Cattlin lithium mine
- ▶ Identified lithium areas of interest & nickel deposits with significant exploration upside
- ▶ Confirmed high grade spodumene-bearing pegmatites at the quarry (rock chips up to 5.19% Li₂O)
- ▶ Multiple drill ready lithium targets



Mount Isa

- ▶ 2,003km² of prime tenure at Mt Isa, adjoining Mt Isa Operations (Glencore)
- ▶ Neighbours also include 29 Metals (ASX:29M), Fortescue (ASX:FMG), Austral (ASX:AR1) & Paladin (ASX:PDN)
- ▶ Right geology for world class deposits of Cu, Zn-Ag-Pb, U₃O₈ & REE
- ▶ Only superficially explored 1950s to 2010s
- ▶ NIS will apply modern exploration model and methods