

ASX ANNOUNCEMENT 23 April 2021

APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE: ROBERT THOMSON

Pacific Nickel Mines Limited (ASX: PNM) Appendix 3Y, Change of Directors Interest Notice relating to Mr. Robert Thomson is annexed hereto.

Authorised by the Company Secretary.

For further information please contact:

Mr. Andrew J. Cooke Company Secretary Email: acooke@pacificnickel.com

Please visit the company's website at www.pacificnickel.com

Pacific Nickel Mines Limited ABN 86 075 613 268 Level 4, 283 George Street, Sydney NSW 2000, Australia PO Box R1295, Royal Exchange NSW 1225, Australia Email: info@pacificnickel.com www.pacificnickel.com



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	PACIFIC NICKEL MINES LIMITED
ABN	86 075 613 268

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 PETER THOMSON
Date of last notice	21 October 2020

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.	Monterey Consolidated Services Pty Ltd <lorodaca fund="" super=""> of which Mr. Thomson is a beneficiary.</lorodaca>	
Date of change	16 April 2021	
No. of securities held prior to change	Monterey Consolidated Services Pty Ltd <lorodaca fund="" super=""> 3,333,334 Ordinary Shares 1,250,000 Options Exercise Price \$0.06 Expiring 30 September 2023</lorodaca>	
Class	Ordinary Shares	

Number acquired	Monterey Consolidated Services Pty Ltd <lorodaca fund="" super="">: 3,056,230 Ordinary Shares</lorodaca>	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05	
No. of securities held after change	Monterey Consolidated Services Pty Ltd <lorodaca fund="" super=""> 6,389,564 Ordinary Shares 1,250,000 Options Exercise Price \$0.06 Expiring 30 September 2023</lorodaca>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,000,000 Ordinary Shares – Participation in Placement Tranche 2* 1,056,230 Ordinary Shares - Conversion of Directors and Consulting Fees into shares* * Approved by shareholders at General Meeting held on 9 April 2021	

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	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

⁺ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

23 April 2021

⁺ See chapter 19 for defined terms.