

24 March 2025

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(8 pages)

Dear Madam,

### **DIRECTORS' INTERESTS**

In accordance with Listing Rule 3.19A, I attach Appendix 3Y, Change of Director's Interest Notices, for Norman Seckold, Chris Shepherd and Yuanyuan Xu, following their participation in the Company's Dividend Reinvestment Plan.

Yours sincerely



Richard Edwards  
Company Secretary

pjn12576

# 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>Nickel Industries Limited</b>
<b>ABN</b>	<b>44 127 510 589</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>	Norman Seckold
<b>Date of last notice</b>	30 October 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by: <ul style="list-style-type: none"> <li>Altinova Nominees Pty Limited ATF Altinova Investment Unit Trust, a company in which Norman Seckold has an interest; and</li> <li>Tatranji Pty Ltd ATF Jillieith Margaret Superannuation, in which Norman Seckold has a relevant interest in such shares as he has a pre-emptive acquisition right over them.</li> </ul>
<b>Date of change</b>	21 March 2025
<b>No. of securities held prior to change</b>	60,954,348 fully paid ordinary shares held by Altinova Nominees Pty Limited ATF Altinova Investment Unit Trust  A pre-emptive acquisition right over 52,761,313 Nickel Industries Limited fully paid ordinary shares held by Tatranji Pty Ltd ATF Jillieith Margaret Superannuation Fund.
<b>Class</b>	Fully paid ordinary shares and a pre-emptive acquisition right.

+ See chapter 19 for defined terms.

<b>Number acquired</b>	1,219,086 fully paid ordinary shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$914,355.22
<b>No. of securities held after change</b>	62,173,434 fully paid ordinary shares held by Altinova Nominees Pty Limited ATF Altinova Investment Unit Trust.  A pre-emptive acquisition right over 52,761,313 Nickel Industries Limited fully paid ordinary shares held by Tattranji Pty Ltd ATF Jillith Margaret Superannuation Fund.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Dividend Reinvestment Plan.

## 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>	A pre-emptive acquisition right whereby Norman Seckold has 48 hours to elect to purchase or place the number of Nickel Industries Limited fully paid ordinary shares the shareholder wishes to sell. If the pre-emptive acquisition right is not exercised, the shareholder may sell those shares during the following 14 day period.
<b>Nature of interest</b>	Norman Seckold holds a pre-emptive acquisition right over Nickel Industries Limited fully paid ordinary shares held by Tattranji Pty Ltd ATF Jillith Margaret Superannuation Fund.
<b>Name of registered holder (if issued securities)</b>	Tattranji Pty Ltd ATF Jillith Margaret Superannuation Fund.
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	52,761,313 fully paid ordinary shares.
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	Norman Seckold holds a pre-emptive acquisition right over 52,761,313 Nickel Industries Limited fully paid ordinary shares held by Tatanji Pty Ltd ATF Jillieth Margaret Superannuation Fund.

**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nickel Industries Limited</b>
<b>ABN</b>	<b>44 127 510 589</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>	Christopher Leslie Shepherd
<b>Date of last notice</b>	23 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 March 2025
<b>No. of securities held prior to change</b>	57,723 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,145 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$859.10
<b>No. of securities held after change</b>	58,418 fully paid ordinary shares

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Dividend Reinvestment Plan.
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## 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>	Nil
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<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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<b>Name of entity</b>	<b>Nickel Industries Limited</b>
<b>ABN</b>	<b>44 127 510 589</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>	Yuanyuan Xu
<b>Date of last notice</b>	28 July 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shanghai Wanlu Investment Co., a company in which Yuanyuan Xu has an interest and Valence Asia Holding Limited, a company in which Yuanyuan Xu has an interest
<b>Date of change</b>	21 March 2025
<b>No. of securities held prior to change</b>	119,075,237 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2,381,504 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$1,786,128.56
<b>No. of securities held after change</b>	121,456,741 fully paid ordinary shares

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Dividend Reinvestment Plan.
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## 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>	Nil
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<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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