

14 February 2020

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(1 page by email)

## CHANGE OF FINANCIAL YEAR END

The Directors of Nickel Mines Limited ('the Company') have resolved to change the Company's financial year end date from 30 June to 31 December, in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). This decision was taken to align the reporting schedule of the Company with its operating entities in Indonesia.

The Company confirms that:

- the Company's previous financial year ended on 30 June 2019;
- the Company will have a six month transitional financial period beginning on 1 July 2019 and ending on 31 December 2019; and
- subsequently the Company will revert to a twelve month financial year commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- lodge a preliminary annual report, including financial statements, by 29 February 2020;
- lodge an annual report, including financial statements, by 31 March 2020; and
- hold an Annual General Meeting by 31 May 2020.

Yours sincerely



Richard Edwards  
Company Secretary

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