POSEIDONNICKEL



1 February 2008

Company Announcements Officer ASX Limited Exchange Centre Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Re: CHANGE OF REGISTERED OFFICE ADDRESS

We enclose herewith a copy of an announcement in relation to the above.

Yours faithfully

David P.A. Singleton

CHIEF EXECUTIVE OFFICER

Enc

CORPORATE DIRECTORY

Director / Senior Management

David Singleton
Andrew Forrest
Richard Monti
Chris Indermaur
Ross Kestel
Chief Executive Officer
Non-Executive Chairman
Non-Executive Director
Company Secretary

Corporate Enquiries

Mr David Singleton - CEO P: 61 8 9382 8799 F: 61 8 9382 4760

E: admin@poseidon-nickel.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

Computershare Investor Securities GPO Box D182, Perth WA 6840 Tel: 61 8 9323 2000 **Principal Office**

Unit 8, Churchill Court 331-335 Hay Street SUBIACO WA 6008 Tel: 61 8 9382 8799 Fax: 61 8 9382 4760

Registered Office

Level 2, Spectrum 100 Railway Road SUBIACO WA 608 Tel: 61 8 9367 8133 Fax: 61 8 9367 8812

Home Exchange

The Company's shares are listed on the Australian Stock Exchange and the home exchange is Perth ASX code: POS ASX Announcement 1 February 2008

Change of Registered Office Address

Poseidon Nickel advises of a change of address of its Registered Office effective immediately to:

Level 2, Spectrum 100 Railway Road SUBIACO WA 6008

Please note that the Principal Office address remains the same.

Yours faithfully

David P.A. Singleton

CHIEF EXECUTIVE OFFICER