



ASX Announcement

24 February 2022

ASX Market Announcements
Company Announcements Office
ASX Limited

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Poseidon Nickel Limited (**Poseidon**, the **Company**) (ASX:POS) advises that due to her recent appointment at Fortescue Future Industries as Commercial General Manager, Felicity Gooding has resigned as a Non-Executive Director of Poseidon, effective 25 February 2022.

Ms Gooding joined the Board on 1 October 2018 as the nominee of Tattarang Pty Ltd (Forrest Group). She has provided a valuable contribution to the Company during a period of significant change over the last three and a half years including in her role as Chair of the Audit and Risk Committee.

Poseidon Non-Executive Chairman, Derek La Ferla said, *“On behalf of the Board and team at Poseidon I would like to thank Felicity for her contribution, passion and commitment to the Company during her time as a director. We wish her well and every success in her future role at Fortescue Future Industries.”*

The Board has commenced a recruitment process to identify a suitably experienced candidate to replace Ms Gooding on the Board.

Ms Gooding’s Appendix 3z is attached to this announcement.

This announcement was authorised for release by the Board of Poseidon Nickel Ltd.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity:	Poseidon Nickel Limited
ABN:	060 525 206

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Felicity Jane Gooding
Date of last notice	14 October 2018
Date that director ceased to be director	25 February 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
n/a	n/a

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.