

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	Poseidon Nickel Limited
ABN	60 060 525 206

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	Peter John Harold
Date of last notice	18 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a) Springway Investments Pty Ltd <Allnutt Ventures A/C> (director and beneficiary) b) Winton Vale Pty Ltd <Harold Super A/C> (director and beneficiary)
Date of change	3 September 2024
No. of securities held prior to change	<ul style="list-style-type: none"> a) 2,621,212 Fully paid ordinary shares 3,000,000 unlisted options exercisable at \$0.0375 expiring 3 March 2025 3,000,000 unlisted options exercisable at \$0.0525 expiring 3 March 2025 2,481,390 performance rights expiring 30 June 2026 b) 1,214,286 fully paid ordinary shares
Class	<ul style="list-style-type: none"> a) Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.006 expiring 3 September 2026 b) Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.006 expiring 3 September 2026

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Number acquired	a) 873,738 fully paid ordinary shares 291,247 unlisted options b) 404,762 fully paid ordinary shares 134,921 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$2,621 b) \$1,214
No. of securities held after change	a) 3,494,950 Fully paid ordinary shares 3,000,000 unlisted options exercisable at \$0.0375 expiring 3 March 2025 3,000,000 unlisted options exercisable at \$0.0525 expiring 3 March 2025 291,247 unlisted options exercisable at \$0.006 expiring 3 September 2026 2,481,390 performance rights expiring 30 June 2026 b) 1,619,048 fully paid ordinary shares 134,921 unlisted options exercisable at \$0.006 expiring 3 September 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer September 2024

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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Name of entity	Poseidon Nickel Limited
ABN	60 060 525 206

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	Peter Muccilli
Date of last notice	4 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lisa Narelle Muccilli (spouse)
Date of change	3 September 2024
No. of securities held prior to change	857,143 fully paid ordinary shares
Class	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares • Unlisted Options exercisable at \$0.006 expiring 3 September 2026
Number acquired	<ul style="list-style-type: none"> • 285,715 fully paid ordinary shares • 95,239 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$857

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No. of securities held after change	<ul style="list-style-type: none"> • 1,142,858 fully paid ordinary shares • 95,239 options exercisable at \$0.006 expiring 3 September 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer September 2024

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Poseidon Nickel Limited
ABN	60 060 525 206

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	Warren Shaye Hallam
Date of last notice	18 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Leonie Mary Hallam + Mr Warren Shaye Hallam <The Hallam S/F A/C> (director and beneficiary)
Date of change	3 September 2024
No. of securities held prior to change	1,000,000 fully paid ordinary shares
Class	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares • Unlisted Options exercisable at \$0.006 expiring 3 September 2026
Number acquired	<ul style="list-style-type: none"> • 333,334 fully paid ordinary shares • 111,112 unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,000
No. of securities held after change	<ul style="list-style-type: none"> • 1,333,334 Fully Paid Ordinary Shares • 111,112 unlisted options exercisable at \$0.006 expiring 3 September 2026

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer September 2024.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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