

ASX ANNOUNCEMENT

16 September 2025

DATE OF 2025 AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Alliance Nickel Limited (ASX: AXN) (the Company) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held at 3pm (AWST) on Wednesday, 12 November 2025.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 24 September 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday, 24 September 2025.

This announcement was authorised for release by the Company Secretary of Alliance Nickel Limited.

For further information please contact:

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About Alliance Nickel Limited:

Alliance Nickel Limited is an ASX-listed critical minerals development company with its principal asset being its flagship 100% owned NiWest nickel cobalt project containing one of the highest-grade undeveloped nickel laterite resources in Australia. The Project has access to existing primary mining infrastructure such as an established network of roads, a railway and gas pipeline and is strategically situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Definitive Feasibility Study (see ASX announcement 21 November 2024) which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation where it aims to produce low-cost, high-quality Class 1 nickel and cobalt sulphate for battery manufacturers and automakers in the Electric Vehicle (EV) sector.

More information is available at www.alliancennickel.au