

# 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

<b>Name of entity</b>	Widgie Nickel Limited
<b>ABN</b>	648 687 094

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.

<b>Name of Director</b>	Johannes Stig Norregaard
<b>Date of last notice</b>	22 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>(A) Ivymax Pty Ltd (ACN 080 814 106) as trustee for the Norregaard Family Trust (Johannes Stig Norregaard is a director and shareholder in Ivymax Pty Ltd, and is a beneficiary of the Norregaard Family Trust)</p> <p>(B) Ivymax Pty Ltd (ACN 080 814 106) as trustee for The S Norregaard Super Fund (Johannes Norregaard)</p> <p>(C) Ivymax Pty Ltd (ACN 080 814 106) as trustee for The S Norregaard Super Fund (Tammy Norregaard)</p>
<b>Date of change</b>	13 November 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	(A) 578,218 fully paid ordinary shares (A) 3,900,000 options granted under Widgie Nickel Limited's equity incentive plan (B) 77,160 fully paid ordinary shares (C) 65,449 fully paid ordinary shares
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	909,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - unlisted performance rights granted for nil consideration as a Short Term Incentive (STI) 2023-2024 Award.
<b>No. of securities held after change</b>	(A) 578,218 fully paid ordinary shares (A) 3,900,000 options granted under Widgie Nickel Limited's equity incentive plan (A) 909,000 unlisted performance rights granted as an STI under Widgie Nickel Limited's equity incentive plan (B) 77,160 fully paid ordinary shares (C) 65,449 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted performance rights granted for nil consideration as an STI under Widgie Nickel Limited's equity incentive plan following receipt of shareholder approval at the Company's Annual General Meeting held on 8 November 2023.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

14 November 2023

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