

Date of Annual General Meeting & Closing Date for Nomination of Director

Widgie Nickel Limited (ASX: **WIN**) ("**Widgie**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, Widgie's first Annual General Meeting ("AGM") as an ASX listed company will be held no earlier than Thursday, 17 March 2022. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Full details including the details of the Directors' to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Wednesday, 9 February 2022. Any nominations must be received in writing no later than 5:00pm (Perth time) on Wednesday, 9 February 2022 at the Company's Registered Office.

This announcement has been authorised for release by the Company's Board of Directors.

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