

ASX Announcement

ASX:WIN

24 June 2024



General Meeting Change of Venue

Widgie Nickel Limited (ASX: **WIN**) (“**Widgie**” or “the **Company**”) advises that the venue for its General Meeting has been changed as detailed below:

TIME: 10:30 am (WST)

DATE: Monday, 1 July 2024

PLACE: Steinepreis Paganin
Level 14, QV1 Building
250 St Georges Terrace
PERTH WA 6000

All other meeting details remain unchanged.

Closure for receipt of Proxy Votes

The Company reminds shareholders that the close off for receipt of proxy votes submission is 10:30am (WST) on Saturday, 29 June 2024.

This announcement has been authorised for release by the Company Secretary.

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Company Secretary

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