

3 November 2023



AGM Change of Room Venue

Widgie Nickel Limited (ASX: **WIN**) ("**Widgie**" or the "**Company**") advises that the room venue for its Annual General Meeting has been changed to the Cable Beach Room on Level 9. All other details remain unchanged:

TIME: 10:30 am (WST)

DATE: Wednesday, 8 November 2023

PLACE: Level 9, Cable Beach Room

Tower 2

Brookfield Place (Deloitte Building)

123 St Georges Terrace

PERTH WA 6000

The Company reminds shareholders that the close off for receipt of proxy votes submission is 10:30am (WST) on Monday, 6 November 2023.

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

Graeme Scott

Company Secretary

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ENDS