

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

Name of entity	Poseidon Nickel Limited
ABN	60 060 525 206

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.

Name of Director	Peter John Harold
Date of last notice	13 February 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a) Springway Investments Pty Ltd <Allnutt Ventures A/C> (director and beneficiary)</p> <p>b) Winton Vale Pty Ltd <Harold Super A/C> (director and beneficiary)</p>
Date of change	19 February 2025
No. of securities held prior to change	<p>a) 5,976,340 Fully paid ordinary shares 291,247 options exercisable at \$0.006 expiring 03/09/2026</p> <p>b) 1,619,048 fully paid ordinary shares 134,921 options exercisable at \$0.006 expiring 03/09/2026</p>
Class	<p>1. Fully Paid Ordinary Shares</p> <p>2. Options exercisable at \$0.006 exp 03/09/2026</p>
Number acquired	Nil

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Number disposed	a) 5,976,340 Fully paid ordinary shares 291,247 unlisted options exercisable at \$0.006 expiring 03/09/2026 b) 1,619,048 fully paid ordinary shares 134,921 unlisted options exercisable at \$0.006 expiring 03/09/2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration for Fully Paid Ordinary Shares - 0.1156 Horizon Minerals Ltd (HRZ) fully paid ordinary shares for every one Poseidon Nickel share held Consideration for options exercisable at \$0.006 expiring 03/09/2026 - 0.1156 Horizon Minerals Ltd (HRZ) options exercisable at \$0.0519 and expiring 03/09/2026 for every Poseidon Nickel option held
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of the implementation of the merger of Poseidon Nickel Ltd with Horizon Minerals Ltd by way of schemes of arrangement as announced to the ASX on 25 October 2024.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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Name of entity	Poseidon Nickel Limited
ABN	60 060 525 206

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.

Name of Director	Peter Muccilli
Date of last notice	5 September 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lisa Narelle Muccilli (spouse)
Date of change	19 February 2025
No. of securities held prior to change	<ul style="list-style-type: none">1,142,858 fully paid ordinary shares95,239 options exercisable at \$0.006 expiring 03/09/2026
Class	<ul style="list-style-type: none">Fully Paid Ordinary SharesUnlisted Options exercisable at \$0.006 expiring 03/09/2026
Number acquired	Nil
Number disposed	<ul style="list-style-type: none">1,142,858 fully paid ordinary shares95,239 options exercisable at \$0.006 expiring 03/09/2026

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration for Fully Paid Ordinary Shares - 0.1156 Horizon Minerals Ltd (HRZ) fully paid ordinary shares for every one Poseidon Nickel share held Consideration for options exercisable at \$0.006 expiring 03/09/2026 - 0.1156 Horizon Minerals Ltd (HRZ) options exercisable at \$0.0519 and expiring 03/09/2026 for every Poseidon Nickel option held
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Disposal as a result of the implementation of the merger of Poseidon Nickel Ltd with Horizon Minerals Ltd by way of schemes of arrangement as announced to the ASX on 25 October 2024.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Name of entity	Poseidon Nickel Limited
ABN	60 060 525 206

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.

Name of Director	Warren Shaye Hallam
Date of last notice	5 September 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leonie Mary Hallam + Mr Warren Shaye Hallam <The Hallam S/F A/C> (director and beneficiary)
Date of change	19 February 2025
No. of securities held prior to change	<ul style="list-style-type: none">1,333,334 Fully Paid Ordinary Shares111,112 unlisted options exercisable at \$0.006 expiring 3 September 2026
Class	<ul style="list-style-type: none">Unlisted Options exercisable at \$0.006 expiring 03/09/2026Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	<ul style="list-style-type: none">1,333,334 Fully Paid Ordinary Shares111,112 unlisted options exercisable at \$0.006 expiring 03/09/2026

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration for Fully Paid Ordinary Shares - 0.1156 Horizon Minerals Ltd (HRZ) fully paid ordinary shares for every one Poseidon Nickel share held Consideration for options exercisable at \$0.006 expiring 03/09/2026 - 0.1156 Horizon Minerals Ltd (HRZ) options exercisable at \$0.0519 and expiring 03/09/2026 for every Poseidon Nickel option held
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Disposal as a result of the implementation of the merger of Poseidon Nickel Ltd with Horizon Minerals Ltd by way of schemes of arrangement as announced to the ASX on 25 October 2024.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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