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www.eaglenickel.com.au

p (612) 9299 9690 f (612) 9299 9629

9 January 2014

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

DIRECTOR RESIGNATION

The Board of Eagle Nickel Limited wish to advise that Mr Ben Jarvis has resigned as a Director of the Company, with effect from today.

The Board would like to note their appreciation for Ben's contribution during his tenure as a Director and wish him all the best for his future endeavours.

The Board intends to announce the appointment of a replacement Director in due course.

For further information, please contact:

Andrew Bursill
Company Secretary
+ 61 2 9299 9690

