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www.eaglenickel.com.au

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

1 May 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 Rob Sebek has resigned as a Director of the Company, with immediate effect.

The Board intends to announce the appointment of a replacement Director as soon as possible, and will remain in a trading halt until that announcement is made.

For further information, please contact:

Andrew Bursill
Company Secretary
+ 61 2 9299 9690

