MARKET RELEASE

1 May 2014

Eagle Nickel Limited

TRADING HALT

The securities of Eagle Nickel Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday, 5 May 2014 or when the announcement is released to the market.

Security Code: ENL

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1 May 2014

Mr Sebastian Bednarczyk
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

By Email: tradinghaltsperth@asx.com.au

Eagle Nickel Limited (Company) – REQUEST FOR TRADING HALT

The Company requests an immediate trading halt pending the release of an announcement in relation to a change in Board structure. The trading halt will end no later than 10am (AEST) on Monday 5 May 2014.

The Company is not aware of any reason why the trading halt should not be granted.

Thank you for your assistance.

Yours sincerely

Andrew Bursill
Company Secretary

