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29 November 2004

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Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**INITIAL DIRECTOR'S INTEREST NOTICE**

Pursuant to ASX Listing Rule 3.19A please find attached an Appendix 3X (Initial Director's Interest Notice) with respect to Mr Peter James Langworthy a Director of the Company.

Yours faithfully

**PIONEER NICKEL LIMITED**

Julie A Wolseley  
**Company Secretary**

# Appendix 3X

## Initial 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 30/9/2001.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>PIONEER NICKEL LIMITED</b> |
| <b>ABN</b>            | <b>44 103 423 981</b>         |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                               |
|----------------------------|-------------------------------|
| <b>Name of Director</b>    | <b>PETER JAMES LANGWORTHY</b> |
| <b>Date of appointment</b> | <b>29 NOVEMBER 2004</b>       |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|  |
|--|
| <b>Number &amp; class of securities</b><br><br><b>NOT APPLICABLE</b> |
|--|

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                   | <b>Number &amp; class of Securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. | <b>NIL</b>                              |

**Part 3 – 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.

|  |                       |
|--|-----------------------|
| <b>Detail of contract</b>                                    | <b>NOT APPLICABLE</b> |
| <b>Nature of interest</b>                                    | <b>NOT APPLICABLE</b> |
| <b>Name of registered holder (if issued securities)</b>      | <b>NOT APPLICABLE</b> |
| <b>No. and class of securities to which interest relates</b> | <b>NOT APPLICABLE</b> |

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+ See chapter 19 for defined terms.