

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 30/9/2001.

Name of entity	Global Nickel Investments NL
ABN	23 124 140 889

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	Lia Melissa Darby
Date of last notice	15 September 2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Shares held by Salazar Pty Ltd <Salazar Super Fund A/C>, an entity in which Ms Darby has a relevant interest. Indirect (2) Shares held by Archenland Pty Ltd an entity in which Ms Darby has a 50% interest.
Date of change	25 November 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 2,583,337 ordinary fully paid shares 1,937,504 ordinary shares paid to \$0.0075, unpaid \$0.0825 3,770,840 options exercisable at \$0.10 on or before 30 June 2012 Indirect (1) 450,000 ordinary fully paid shares Indirect (2) 7,490,000 ordinary fully paid shares 3,127,500 options exercisable at \$0.10 on or before 30 June 2012
Class	options exercisable at \$0.02 on or before 1 November 2015
Number acquired	Direct 502,318
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$2,009
No. of securities held after change	Direct 2,583,337 ordinary fully paid shares 1,937,504 ordinary shares paid to \$0.0075, unpaid \$0.0825 3,770,840 options exercisable at \$0.10 on or before 30 June 2012 502,318 options exercisable at \$0.02 on or before 1 November 2015 Indirect (1) 450,000 ordinary fully paid shares Indirect (2) 7,490,000 ordinary fully paid shares 3,127,500 options exercisable at \$0.10 on or before 30 June 2012

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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>	Option acceptance issued pursuant to the Entitlement Issue Prospectus dated 21 October 2011
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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Introduced 30/9/2001.

Name of entity	Global Nickel Investments NL
ABN	23 124 140 889

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	Ashley Keith Hood
Date of last notice	20 January 2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	(i) 25 November 2011 (ii) 29 November 2011
No. of securities held prior to change	Direct 1,791,024 ordinary fully paid shares 1,269,768 Partly Paid Shares 2,141,024 options exercisable at \$0.10 on or before 30 June 2012
Class	(i) options exercisable at \$0.02 on or before 1 November 2015 (ii) Fully Paid Ordinary Shares

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Number acquired	(i) 214,680 (ii) 492,192
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$859 (ii) Deemed value of \$9,844
No. of securities held after change	Direct 2,283,216 ordinary fully paid shares 1,269,768 Partly Paid Shares 2,141,024 options exercisable at \$0.10 on or before 30 June 2012 214,680 options exercisable at \$0.02 on or before 1 November 2015
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>	(i) Option acceptance issued pursuant to the Entitlement Issue Prospectus dated 21 October 2011 (ii) Issue of Shares in Lieu of Cash Directors Fees, as approved at the Annual General Meeting of Shareholders on 23 November 2011

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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