



16 June 2008

## ASX/MEDIA ANNOUNCEMENT

### CHANGE OF DIRECTORS NOTICE

**Pioneer Nickel Limited (ASX: PIO)** wishes to advise that Mr Craig McGown has been appointed as Non-Executive Chairman of the Board and that Mr Reg Gillard retires as a Director of the Company, following a decision to reduce his work commitments. The change is effective from 13 June 2008.

Craig McGown is an Investment Banker with over 35 years experience consulting to companies in Australia and internationally, particularly in the natural resources sector. He holds a Bachelor of Commerce degree, is a Fellow of the Institute of Chartered Accountants and an Affiliate of the Securities Institute of Australia. Craig is the former Chairman of DJ Carmichael Pty Limited and will join the corporate advisory business New Holland Capital Pty Ltd. on 3 July, 2008. He is also a Non-Executive Director of Bass Metals Limited and Peel Exploration Limited.

The Board extends its appreciation to Mr Gillard for his valued contribution to the growth of Company since 2005.

ASX Appendix 3Z "Final Director's Interest Notice" and ASX Appendix 3X "Initial Director's Interest Notice" are attached.

- ENDS -

#### For more information please contact:

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# 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>MR CRAIG IAN McGOWN</b>
<b>Date of appointment</b>	<b>13 JUNE 2008</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>
<b>NIL</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.

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>MR REGINALD GILLARD</b>
<b>Date of last notice</b>	<b>8 SEPTEMBER 2006</b>
<b>Date that director ceased to be director</b>	<b>13 JUNE 2008</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>  <b>375,000 unlisted options exercisable at 20 cents each by 8 September 2010</b>  <b>375,000 unlisted options exercisable at 22 cents each by 8 September 2011</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final 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**

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Balcatta Boys Pty Ltd*</b>	<b>140,000 ordinary shares</b>
<b>Amalgamation Sale and Takeover Consultants Pty Ltd ATF &lt;RN &amp; MK Gillard Family Trust&gt;*</b>	<b>500,000 unlisted options exercisable at 30 cents each on or before 1 April 2009</b>
* Entity in which Mr RN Gillard has a beneficial interest.	

**Part 3 – Director's interests in contracts**

<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.