

## Regulatory Announcement

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**Company** Gladstone Pacific Nickel Limited  
**TIDM** GPN  
**Headline** Director/PDMR Shareholding  
**Released** 09:43 13-Apr-06  
**Number** 4928B

RNS Number:4928B  
Gladstone Pacific Nickel Limited  
13 April 2006

### Gladstone Pacific Nickel Limited

#### SCHEDULE 11

#### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Gladstone Pacific Nickel Limited

2. Name of director

Andrew Daley

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Shares held by Dalenier Enterprises Pty Ltd (as trustee of a family discretionary trust of which Mr Daley and members of his family are beneficiaries)

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Dalenier Enterprises Pty Ltd

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/A

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Transfer to Motherlode Superannuation (Private Pension) Fund- beneficially owned by Mr Daley and his wife

7. Number of shares / amount of stock acquired

50,000 transfer to Motherlode Superannuation (Private Pension) Fund-

8. Percentage of issued class

0.2%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary Shares of no par value

12. Price per share

£1.40

13. Date of transfer

11 April 2006

14. Date company informed

11 April 2006

15. Total holding following this notification

1,250,000 (UNCHANGED), 1,200,000 shares held by Dalenier Enterprises Pty Ltd and 50,000 shares held by the Motherlode Superannuation (Private Pension) Fund

16. Total percentage holding of issued class following this notification

5.99%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

25. Name and signature of authorised company official responsible for making this notification

Julien McInally

Date of Notification

13 April 2006

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END

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