

REGISTER OF DIRECTORS
(Section 126)
CANADA NICKEL LIMITED

Full Name	Prescribed Address	Date Appointed	Date Ceased	OFFICE HELD		
				Office	Date Appointed	Date Ceased
John G. Proust	Delivery address: 6630 Marine Crescent Vancouver, BC V6P 5X1 (Mailing address not indicated)	Nov 10, 2010				
Peter Snucins	Delivery address: 12 Fallingbrook Crescent Scarborough , Ontario M1N 1A9 (Mailing address not indicated)	Nov 10, 2010				
Michael J. Andrews	Delivery address: West Lynn La Rue St. Quen Jersey , Channel Islands JE3 2LS (Mailing address not indicated)	Nov 10, 2010				
John A. Greig	Delivery address: 2301 - 837 West Hastings Street Vancouver, BC V6C 3N9 (Mailing address not indicated)	Feb 11, 2011				
Glen Dickson	Delivery address: 2322 Kilmamock Cr. North Vancouver, BC V7J 1Z2 (Mailing address not indicated)	Feb 11, 2011		President	May 6, 2011	
Eileen Au	3001-1238 Melville Street Vancouver, BC V6C 4N2	** OFFICER	ONLY **	Corporate Secretary	Nov 10, 2010	