

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 30/09/01 Amended 01/01/11

Name of entity:	NOVA MINERALS LIMITED
ABN:	84 006 690 348

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	Mr Avrohom (Avi) Kimelman
Date of last notice	26 March 2018

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>; and Advent Management Pty Ltd (Beneficial interest)
Date of change	18 July 2018
No. of securities held prior to change	Kushkush Investments Pty Ltd <Alexandra Discretionary A/C> 21,500,000 fully paid ordinary shares 25,220,000 listed options – exercisable at \$0.0325 – 31 August 2020 Advent Management Pty Ltd 6,315,385 fully paid ordinary shares 769,231 listed options – exercisable at \$0.0325 – 31 August 2020
Class	Ordinary fully paid shares and listed options

+ See chapter 19 for defined terms.

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Number acquired	<p>Kushkush Investments Pty Ltd <Alexandra Discretionary A/C></p> <p>1,343,750 fully paid ordinary shares</p> <p>671,875 listed options – exercisable at \$0.0325 – 31 August 2020</p> <p>Advent Management Pty Ltd</p> <p>394,511 fully paid ordinary shares</p> <p>197,255 listed options – exercisable at \$0.0325 – 31 August 2020</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.032 (3.2 cents) per ordinary paid share pursuant to Rights Issue entitlement
No. of securities held after change	<p>Kushkush Investments Pty Ltd <Alexandra Discretionary A/C></p> <p>22,843,750 fully paid ordinary shares</p> <p>25,891,875 listed options – exercisable at \$0.0325 – 31 August 2020</p> <p>Advent Management Pty Ltd</p> <p>6,710,096 fully paid ordinary shares</p> <p>966,486 listed options – exercisable at \$0.0325 – 31 August 2020</p>
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>	Purchased via Rights Issue entitlement

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	N/A
Nature of interest	N/A

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Introduced 30/09/01 Amended 01/01/11

Name of entity:	NOVA MINERALS LIMITED
ABN:	84 006 690 348

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	Mr Louie Simens
Date of last notice	26 March 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SL Investors Pty Ltd <SL Superfund> (beneficial interest) Danche Simens (Spouse)
Date of change	18 July 2018
No. of securities held prior to change	<u>Indirect</u> SL Investors Pty Ltd <SL Superfund> 24,853,637 (ASX:NVA) fully paid ordinary shares 13,056,818 (ASX: NVAO) listed options Danche Simens 2,136,364 (ASX:NVA) fully paid ordinary shares 1,818,182 (ASX:NVAO) listed options
Class	Ordinary fully paid shares and listed options

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Number acquired	SL Investors Pty Ltd <SL Superfund> 1,553,352 (ASX:NVA) fully paid ordinary shares 776,676 (ASX: NVAO) listed options Danche Simens 133,522 (ASX:NVA) fully paid ordinary shares 66,761 (ASX:NVAO) listed options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 (3.2 cents) per ordinary paid share pursuant to Rights Issue entitlement
No. of securities held after change	SL Investors Pty Ltd <SL Superfund> 26,406,989 (ASX:NVA) fully paid ordinary shares 13,833,494 (ASX: NVAO) listed options Danche Simens 2,269,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased via Rights Issue entitlement

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Nova Minerals Limited
ABN	84 006 690 348

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	Mr Dennis Fry
Date of last notice	19 December 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Dennis Fry and Mr David Fry <Stargate Super Fund A/C> Mr Dennis Fry and Mr Colin Fry <Blackbeards TSR Chest A/C> (Beneficial Interest)
Date of change	18 July 2018
No. of securities held prior to change	<u>Indirect</u> Mr Dennis Fry and Mr David Fry <Stargate Super Fund A/C> 620,000 fully paid ordinary shares Mr Dennis Fry and Mr Colin Fry <Blackbeards TSR Chest A/C> 500,000 fully paid ordinary shares 400,000 NVAO listed options
Class	Ordinary fully paid shares and listed options

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Number acquired	Mr Dennis Fry and Mr David Fry <Stargate Super Fund A/C> 25,750 fully paid ordinary shares 12,875 NVAO listed options Mr Dennis Fry and Mr Colin Fry <Blackbeards TSR Chest A/C> 31,250 fully paid ordinary shares 15,625 NVAO listed options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 (3.2 cents) per ordinary paid share pursuant to Rights Issue entitlement
No. of securities held after change	Mr Dennis Fry and Mr David Fry <Stargate Super Fund A/C> 645,750 fully paid ordinary shares 12,875 NVAO listed options Mr Dennis Fry and Mr Colin Fry <Blackbeards TSR Chest A/C> 531,250 fully paid ordinary shares 415,625 NVAO listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased via Rights Issue entitlement

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

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?	N/A
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.