

# 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

<b>Name of entity:</b>	<b>NOVA MINERALS LIMITED</b>
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Avrohom (Avi) Kimelman
<b>Date of last notice</b>	15 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>
<b>Date of change</b>	20 September 2018
<b>No. of securities held prior to change</b>	<p><b>Kushkush Investments Pty Ltd &lt;Alexandra Discretionary A/C&gt;</b></p> <p>23,293,750 fully paid ordinary shares</p> <p>25,891,875 listed options – exercisable at \$0.0325 – 31 August 2020</p> <p><b>Advent Management Pty Ltd</b></p> <p>6,710,096 fully paid ordinary shares</p> <p>966,486 listed options – exercisable at \$0.0325 – 31 August 2020</p>
<b>Class</b>	Ordinary fully paid shares and listed options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	6,000,000 (ASX:NVA) fully paid ordinary shares  6,500,000 (ASX: NVAO) listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0325 (3.25 cents) per ordinary paid Shares. Options issued free attaching or nil.
<b>No. of securities held after change</b>	<p><b>Kushkush Investments Pty Ltd</b> <b>&lt;Alexandra Discretionary A/C&gt;</b></p> <p>29,293,750 fully paid ordinary shares</p> <p>32,391,875 listed options – exercisable at \$0.0325 – 31 August 2020</p> <p><b>Advent Management Pty Ltd</b></p> <p>6,710,096 fully paid ordinary shares</p> <p>966,486 listed options – exercisable at \$0.0325 – 31 August 2020</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders on 3 September 2018

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	<b>NOVA MINERALS LIMITED</b>
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Louie Simens
<b>Date of last notice</b>	15 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SL Investors Pty Ltd <SL Superfund>
<b>Date of change</b>	20 September 2018
<b>No. of securities held prior to change</b>	<p><b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b></p> <p>26,406,989 (ASX:NVA) fully paid ordinary shares 13,833,494 (ASX: NVAO) listed options</p> <p><b>Danche Simens</b></p> <p>2,573,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options</p>
<b>Class</b>	Ordinary fully paid shares and listed options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	6,000,000 (ASX:NVA) fully paid ordinary shares 6,500,000 (ASX: NVAO) listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0325 (3.25 cents) per ordinary paid shares. Options issued free attaching or nil.
<b>No. of securities held after change</b>	<b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b> 32,406,989 (ASX:NVA) fully paid ordinary shares 20,333,494 (ASX: NVAO) listed options  <b>Danche Simens</b> 2,573,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders on 3 September 2018

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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