ABN/ARSN

Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

NOV	A MINERALS LIMITED		84 006 690 348		
We (	the entity) give ASX the following	g information.			
Info	rmation about buy-back				
1	Type of buy-back	On-market buy-back			
2	Date Appendix 3C was given to ASX	12 October 2018			
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day					
		Before previous day	Previous day		
3					
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	2,589,680	771,194		

Name of entity

11/01/2010 Appendix 3E Page 1

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day		
5	If buy-back is an on-market buy-back	highest price paid: \$0.023 date: 14 November 2018	highest price paid: \$0.023		
		lowest price paid: \$0.02 date: 1 November 2018	lowest price paid: \$0.023		
			highest price allowed under rule 7.33: \$0.0239925		
Participation by directors					

6	Deleted 30/9/2001.	

## How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

The Company intends to buy-back shares with a value of up to \$500,000, provided not more than 53,993,464 shares are bought back (being 10% of the smallest number, at any time, during the last 12 months of votes attaching to the Company's voting shares).

Total consideration paid or payable to date (including the shares subject of this notice) is \$73,217.48.

Date: 22 November 2018

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....

Print name: Avi Kimelman

Appendix 3E Page 2 11/01/2010

<sup>+</sup> See chapter 19 for defined terms.