



NOVA MINERALS LIMITED
ASX: NVA
FSE: QM3

Nova Minerals Limited (ASX:NVA FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.

Board of Directors:

Mr Avi Kimelman
Managing Director / CEO

Mr Louie Simens
Executive Director

Mr Christopher Gerteisen
*Non-Executive Director
General Manager
Estelle / North America*

Mr Avi Geller
Non-Executive Director

Management:

Mr Dale Schultz
*Technical lead / Chief
Geologist*

Mr Brian Youngs
*Head of Exploration and
Logistics*

Company Secretary:
Ian Pamensky

Contact:

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31 January 2020

To: Australian Securities Exchange

**Cleansing Statement
Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

Nova Minerals Limited (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) as follows:

- (a) The Company has issued 60,539 full ordinary paid shares (**Shares**) in the Company at an issue price of \$0.0325 (3.25 cents) per Share from the exercise of 60,539 listed options (ASX Code: NVAO).
- (b) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
 - Section 674 of the Corporation Act.
- (d) As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

For and on behalf of Nova Minerals Limited

Ian Pamensky
Company Secretary

This announcement has been authorised for release by the Board.

-Ends-

Further information:
Investor Enquiries:

Avi Kimelman
Chairman/ MD
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Ian Pamensky
Company Secretary
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P: +61 414 864 746

About Nova Minerals

Nova Minerals Limited (ASX:NVA FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.

Nova has a diversified portfolio of projects across the US, Canada, and Australia. Two of the key projects include Nova's Estelle Gold Project in Alaska, which holds some of North America's largest gold deposits, and the company's majority-owned Snow Lakes Resources, a lithium project in Canada.

Nova aims to provide shareholders with diversification through exposure to base and precious metals and to capitalise on the growing demand for lithium-based energy storage.

To learn more please visit: <https://novaminerals.com.au/>