

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 Avi Kimelman |
| Date of last notice | 23 September 2019 |

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. | Kushkush Investments Pty Ltd <Alexandra Discretionary A/C> |
| Date of change | 17 March 2020 |
| No. of securities held prior to change | Kushkush Investments Pty Ltd <Alexandra Discretionary A/C> 30,303,750 fully paid ordinary shares 32,391,875 listed options – exercisable at \$0.0325 – 31 August 2020 20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022 Advent Management Pty Ltd 6,710,096 fully paid ordinary shares 913,461 listed options – exercisable at \$0.0325 – 31 August 2020 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Class | Fully Paid Ordinary Shares (ASX: NVA) |
| Number acquired | 396,250 - Kushkush Investments Pty Ltd <Alexandra Discretionary A/C> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Average Price Per Ord Share – \$0.027380. Total Costs incl. Brokerage - \$10,880.92 |
| No. of securities held after change | <p>Kushkush Investments Pty Ltd <Alexandra Discretionary A/C></p> <p>30,700,000 fully paid ordinary shares</p> <p>32,391,875 listed options – exercisable at \$0.0325 – 31 August 2020</p> <p>20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022</p> <p>Advent Management Pty Ltd</p> <p>6,710,096 fully paid ordinary shares</p> <p>913,461 listed options – exercisable at \$0.0325 – 31 August 2020</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-Market Share Purchase. |

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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|------------------------|------------------------------|
| 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) Geller |
| Date of last notice | 23 September 2019 |

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. | Leonite Capital LLC (Director Related) |
| Date of change | 17 March 2020 |
| No. of securities held prior to change | Leonite Capital LLC (Director Related) 9,230,769 fully paid ordinary shares (ASX: NVA) 4,615,385 listed options – exercisable at \$0.0325 – 31 August 2020 (ASX: NVAO) 10,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022 |
| Class | Fully Paid Ordinary Shares (ASX: NVA) |
| Number acquired | 9,050 - Leonite Capital LLC (Director Related)> |

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| | |
|---|---|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Average Price Per Ord Share – \$0.027. |
| No. of securities held after change | Leonite Capital LLC (Director Related) 9,239,819 fully paid ordinary shares (ASX: NVA) 4,615,385 listed options – exercisable at \$0.0325 – 31 August 2020 (ASX: NVAO) 10,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-Market Share Purchase. |

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 |
| 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 |

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| | |
|--|-----|
| 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 |

+ See chapter 19 for defined terms.