

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	17 March 2020

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>
Date of change	30 April 2020
No. of securities held prior to 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>

+ See chapter 19 for defined terms.

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Class	Performance Rights
<p>Number acquired</p>	<p>(a) 5,000,000 Class A Performance Rights that each convert to fully paid ordinary shares upon announcement by the Company to ASX of the delineation of an Inferred Mineral Resources (as defined in the JORC code) of at least 5,000,000 ounces of gold with average grade of not less than 0.4 grams per tonne (g/t) for not less than 388 million tonnes (mt), subject to amendment required by ASX; and</p> <p>(b) 10,000,000 Class B Performance Rights that each convert to fully paid ordinary shares upon announcement by the Company to ASX of the delineation of an Inferred Mineral Resources (as defined in the JORC code) of at least 10,000,000 ounces of gold with average grade of not less than 0.4 grams per tonne (g/t) for not less than 776 million tonnes (mt), subject to amendment required by ASX</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<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>5,000,000 Class A Performance Rights</p> <p>10,000,000 Class B Performance Rights</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>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights to Executive Directors as approved by Shareholders on 2 April 2020
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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
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 Louie Simens
Date of last notice	19 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SL Investors Pty Ltd <SL Superfund> Danche Simens Kikceto Pty Ltd <Benjamin Discretionary trust>
Date of change	30 April 2020
No. of securities held prior to change	<p>SL Investors Pty Ltd <SL Superfund></p> <p>33,551,389 (ASX:NVA) fully paid ordinary shares 20,333,494 (ASX: NVAO) listed options</p> <p>Danche Simens</p> <p>3,173,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022</p>

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Class	Performance Rights
Number acquired	<p>(a) 5,000,000 Class A Performance Rights that each covert to fully paid ordinary shares upon announcement by the Company to ASX of the delineation of an Inferred Mineral Resources (as defined in the JORC code) of at least 5,000,000 ounces of gold with average grade of not less than 0.4 grams per tonne (g/t) for not less than 388 million tonnes (mt), subject to amendment required by ASX; and</p> <p>(b) 10,000,000 Class B Performance Rights that each covert to fully paid ordinary shares upon announcement by the Company to ASX of the delineation of an Inferred Mineral Resources (as defined in the JORC code) of at least 10,000,000 ounces of gold with average grade of not less than 0.4 grams per tonne (g/t) for not less than 776 million tonnes (mt), subject to amendment required by ASX</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>SL Investors Pty Ltd <SL Superfund></p> <p>33,551,389 (ASX:NVA) fully paid ordinary shares 20,333,494 (ASX: NVAO) listed options</p> <p>Danche Simens</p> <p>3,173,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022</p> <p>5,000,000 Class A Performance Rights</p> <p>10,000,000 Class B Performance Rights</p>

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<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</p>	<p>Issue of Performance Rights to Executive Directors as approved by Shareholders on 2 April 2020</p>
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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
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 Christopher (Chris) Gerteisen
Date of last notice	26 March 2020

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	Direct - Mr Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 April 2020
No. of securities held prior to change	Mr Christopher (Chris) Gerteisen 5,000,000 Unquoted Employee Incentive Options - Employees and Consultants - Exercisable at \$0.04 each on or before 19 September 2022 1,000,000 fully paid ordinary shares (ASX: NVA)
Class	Performance Rights

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<p>Number acquired</p>	<p>(a) 2,000,000 Class A Performance Rights that each covert to fully paid ordinary shares upon announcement by the Company to ASX of the delineation of an Inferred Mineral Resources (as defined in the JORC code) of at least 5,000,000 ounces of gold with average grade of not less than 0.4 grams per tonne (g/t) for not less than 388 million tonnes (mt), subject to amendment required by ASX; and</p> <p>(b) 4,000,000 Class B Performance Rights that each covert to fully paid ordinary shares upon announcement by the Company to ASX of the delineation of an Inferred Mineral Resources (as defined in the JORC code) of at least 10,000,000 ounces of gold with average grade of not less than 0.4 grams per tonne (g/t) for not less than 776 million tonnes (mt), subject to amendment required by ASX</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Mr Christopher (Chris) Gerteisen</p> <p>5,000,000 Unquoted Employee Incentive Options - Employees and Consultants - Exercisable at \$0.04 each on or before 19 September 2022</p> <p>1,000,000 fully paid ordinary shares (ASX: NVA)</p> <p>AJ Holdings International Limited</p> <p>2,000,000 Class A Performance Rights</p> <p>4,000,000 Class B Performance Rights</p>
<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</p>	<p>Issue of Performance Rights to Executive Directors as approved by Shareholders on 2 April 2020</p>

+ See chapter 19 for defined terms.

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
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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