

Appendix 3Z

Final 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 30/9/2001.

Name of entity	NOVA MINERALS LIMITED
ABN	84 006 690 348

We (the entity) give ASX the following information under listing rule 3.19A.3 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	4 May 2020
Date that director ceased to be director	18 June 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Holdings	Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>
	30,700,000 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
	5,000,000 Class A Performance Rights
	10,000,000 Class B Performance Rights
	Advent Management Pty Ltd
	6,710,096 fully paid ordinary shares
	913,461 listed options – exercisable at \$0.0325 – 31 August 2020

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.