

# ASX ANNOUNCEMENT

ASX: NVA, OTC: NVAAF, FSE: QM3



13 August 2020

## Change of Auditor

Nova Minerals Limited (the “**Company**”) announces that RSM Australia Partners (“**RSM**”) have been appointed as the Company’s Auditors. This appointment follows the resignation of BDO East Coast Partnership (“**BDO ECP**”) and the Consent to the resignation by the Australian Securities and Investments Commission in accordance with s329(5) of the *Corporations Act 2001* (“**the Act**”).

The Board’s decision to change auditors was made following a consultation process, and chose RSM based on their reputation and experience, particularly with similar sized resource companies to the Company.

In accordance with section 327(c) of the Act, a resolution will be tabled at the Company’s 2020 Annual General Meeting to ratify the appointment of RSM as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank BDO ECP for their assistance and services to the Company to date.

For and on behalf of Nova Minerals Limited

**Ian Pamensky**  
**Company Secretary**

This announcement has been authorised for release by the Board.

Nova Minerals is a dynamic Australian explorer and developer of its expanding flagship 2.5Moz Estelle Gold project situated in Alaska

#### Board of Directors:

**Mr David Hersham** *Non-Executive Chairman*  
**Mr Christopher Gerteisen** *CEO/ Executive Director*  
**Mr Louie Simens** *Executive Director*  
**Mr Avi Geller** *Non-Executive Director*

#### Management:

**Mr Dale Schultz** *Technical lead / Chief Geologist*  
**Mr Brian Youngs** *Head of Exploration and Logistics*  
**Mr Romy Hersham** *Co-Company Secretary*  
**Mr Ian Pamensky** *Co-Company Secretary*

#### Contact:

Nova Minerals Limited  
Suite 602, 566 St Kilda Rd  
Melbourne, VIC, 3004  
P: +61 3 9537 1238  
E: [info@novaminerals.com.au](mailto:info@novaminerals.com.au)  
W: [www.novaminerals.com.au](http://www.novaminerals.com.au)