

ASX ANNOUNCEMENT

ASX: NVA, OTC: NVAAF, FSE: QM3



ASX and MEDIA RELEASE

3 September 2020

CANCELLATION OF QUOTED OPTIONS

Nova Minerals Limited (**Nova** or **Company**) (ASX: NVA, OTC: NVAAF, FSE: QM3), advises that the following options have lapsed and are now cancelled:

Number	Description	Option Terms
3,296,099	ASX: NVAO	QUOTED OPTIONS EXP 31/08/2020 @ \$0.0325

Details of the updated capital structure of the Company is included in ***Appendix A*** attached

This announcement has been authorised for release to the ASX by the Company Secretary, Ian Pamensky

-Ends-

Further information:

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Appendix A – Updated Capital Structure

Quoted securities

ASX security code and description	Total number of +securities on issue
NVA	1,514,988,663 Ordinary Shares
NVAO	Nil -Cancelled

Unquoted Securities

ASX security code and description	Total number of +securities on issue
Unquoted options exercisable at \$0.04 (4 cents) and expiring 19 September 2022	61,000,000
Unquoted options exercisable at \$0.056 (5.6 cents) and expiring 28 October 2022	1,500,000
Unquoted options exercisable at \$0.07 (7.0 cents) and expiring 2 June 2022	18,000,000
Unquoted Consultant/ Employee Options exercisable at 6.00 cents on or before 28 January 2023 – Vesting on the announcement of a 5Moz inferred Gold Resources proved up	2,500,000
Unquoted Consultant/ Employee Options exercisable at 6.00 cents on or before 28 January 2023 – Vesting on the announcement of a 10Moz inferred Gold Resources proved up	5,000,000
Class A Performance Rights – terms as set out in the notice of general meeting released to ASX on 26 February 2020	12,000,000
Class B Performance Rights – terms as set out in the notice of general meeting released to ASX on 26 February 2020	24,000,000