

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 David Hersham
Date of last notice	29 December 2021

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>	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C>
Date of change	4 November 2021
No. of securities held prior to change	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C> NVA - 14,903,125 (ASX: NVA) fully paid ordinary shares Unquoted Director Options – 5,000,000 (ASX: TBC) exercisable at 7.5cents and expiring on 29 December 2029
Class	Full paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	<p>HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C></p> <p>1,097,000 Ordinary Shares (ASX: NVA)</p>
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	On Market Purchase of Shares – Total Consideration \$159,065.
No. of securities held after change	<p>HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C></p> <p>NVA - 16,000,125 (ASX: NVA) fully paid ordinary shares</p> <p>Unquoted Director Options – 5,000,000 (ASX: TBC) exercisable at 7.5cents and expiring on 29 December 2029</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On Market Purchase of Ordinary Shares (ASX: NVA)

+ 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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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 Avrohom (Avi) Geller
Date of last notice	27 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Leonite Capital LLC (Director Related)
Date of change	18 – 24 March 2020 NOTE - Correction of Error – Appendix 3Y for the change detailed below was lodged on 27 March 2020, but the resulting balance was incorrectly disclosed.
No. of securities held prior to change	Leonite Capital LLC (Director Related) 13,855,204 fully paid ordinary shares (ASX: NVA) 10,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022
Class	Fully Paid Ordinary Shares (ASX: NVA)

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Number acquired	190,500 ORD Shares (ASX: NVA)) - Leonite Capital LLC (Director Related) (Refer Appendix 3Y – 27 March 2020)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average Price - \$0.0286 per Ordinary Share
No. of securities held after change	Leonite Capital LLC (Director Related) 14,046,154 fully paid ordinary shares (ASX: NVA) 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	<u>NOTE</u> - Correction of Error – Appendix 3Y for the change detailed below was lodged on 27 March 2020, but the resulting balance was incorrectly disclosed.

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

+ See chapter 19 for defined terms.

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.