

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 Louie Simens
Date of last notice	7 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) Note: Provide details of the circumstances giving rise to the relevant interest.	SL Investors Pty Ltd <SL Superfund> Danche Simens Kikceto Pty Ltd <Benjamin Discretionary trust>
Date of change	29 December 2021

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No. of securities held prior to change	<p>SL Investors Pty Ltd <SL Superfund></p> <p>5,388,488 (ASX:NVA) fully paid ordinary shares Nil (ASX: NVAO) listed options</p> <p>Danche Simens</p> <p>505,882 (ASX:NVA) fully paid ordinary shares</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>2,000,000 unquoted Director options exercisable at 40.00c on or before 19 September 2022</p> <p>500,000 (ASX:NVA) fully paid ordinary shares</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</p>
Class	Ord
Number acquired	42,600 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,590 (excl Brokerage)

+ See chapter 19 for defined terms.

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No. of securities held after change	SL Investors Pty Ltd <SL Superfund> 5,388,488 (ASX:NVA) fully paid ordinary shares Nil (ASX: NVAO) listed options Danche Simens 505,882 (ASX:NVA) fully paid ordinary shares Kikceto Pty Ltd <Benjamin Discretionary trust> 2,000,000 unquoted Director options exercisable at 40.00c on or before 19 September 2022 542,600 (ASX:NVA) fully paid ordinary shares 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

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

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	7 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	Direct - Mr Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AJ Holdings International Limited
Date of change	29 December 2021

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No. of securities held prior to change	<p>Mr Christopher (Chris) Gerteisen</p> <p>500,000 Unquoted Employee Incentive Options - Employees and Consultants - Exercisable at \$0.40 each on or before 19 September 2022</p> <p>110,000 fully paid ordinary shares (ASX: NVA)</p> <p>AJ Holdings International Limited</p> <p>200,000 fully paid ordinary shares (ASX: NVA)</p> <p>Unquoted Director Options – 500,000 (ASX: TBC) exercisable at 75 cents and expiring on 29 December 2029</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</p>
Class	Ord
Number acquired	20,000 Ord Shares (ASX: NVA)
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$23,200 (excluding Brokerage)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Mr Christopher (Chris) Gerteisen</p> <p>500,000 Unquoted Employee Incentive Options - Employees and Consultants - Exercisable at \$0.40 each on or before 19 September 2022</p> <p>130,000 fully paid ordinary shares (ASX: NVA)</p> <p>AJ Holdings International Limited</p> <p>200,000 fully paid ordinary shares (ASX: NVA)</p> <p>Unquoted Director Options – 500,000 (ASX: TBC) exercisable at 75 cents and expiring on 29 December 2029</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</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 Trade

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A

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Interest after change	N/A
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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.