ASX ANNOUNCEMENT

ASX: NVA, OTC: NVAAF, FSE: QM3



1 February 2022

Resignation of Joint Company Secretary.

Nova Minerals Limited (ASX: NVA) | FSE: QM3) advises that Mr Romy Hersham has stepped down as joint Company Secretary with immediate effect.

The Board expresses its thanks to Mr Hersham for his contribution to the Company's affairs since his appointment.

Mr Ian Pamensky is now the sole Company Secretary.

This announcement has been authorised for release by the Executive Directors.

Further information:

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About Nova Minerals

Nova Minerals' vision is to develop North America's next major gold trend. The company is focused on exploration in Alaska's prolific Tintina Gold Belt, a province which hosts a 220 million ounce (Moz) documented gold endowment and some of the world's largest gold mines and discoveries including Victoria Gold's Eagle Mine and Kinross Gold Corporation's Fort Knox Gold Mine. The company's flagship Estelle Project has a current total estimated JORC gold resource of 9.6Moz (3Moz Indicated and 6.6Moz Inferred). Estelle is a 45km long corridor of 17 identified gold prospects bracketed by the Korbel deposit in the north and the RPM deposit in the south. These two deposits are currently host to extensive resource development programs.

Additionally, Nova holds a majority interest in NASDAQ-listed lithium explorer Snow Lake Resources Ltd (NASDAQ:LITM) and a substantial interest in Torian Resources Limited (ASX:TNR), a gold exploration company based in Western Australia.

W: www.novaminerals.com.au