

## ASX RELEASE

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18 February  
2022

### Appointment of Mr Craig Bentley as Non-Executive Director

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**Nova Minerals Limited** (ASX: NVA, OTC: NVAAF, FSE: QM3) is pleased to announce the appointment of Mr Craig Bentley to the Board, as Non-Executive Director with immediate effect.

Mr Bentley holds a Bachelor of Commerce and Administration degree, majoring in accountancy and commercial law. Mr Bentley held positions at Ernst and Young and worked internationally, including on the audit of the Bank of America and a special audit for an insurance company prior to IPO listing in the USA amongst others. In addition, he has held senior roles in multinational private enterprises. As part of his role with Nova, Mr Bentley will also be tasked with compliance and risk management, as well as assisting with the company's strategy during Nova's forecasted rapid growth period.

Nova Minerals chief executive, Mr Christopher Gerteisen, said, "We are delighted to welcome Mr Craig Bentley to the Board of Nova. Mr Bentley's extensive and successful track record in compliance, risk management, and finance functions, including planning/forecasting, commercial negotiations, due diligence and the establishment and management of finance departments across international borders will be of tremendous value as we continue on executing our strategy across our fast developing and growing asset base."

Mr Bentley will join Nova as an independent director and will be considered for election as a non-executive director at Annual General Meeting 2022. In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director's Notice.

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

**Further information:**

Christopher Gerteisen  
CEO and Executive Director  
E: [info@novaminerals.com.au](mailto:info@novaminerals.com.au)  
P: +61 3 9537 1238

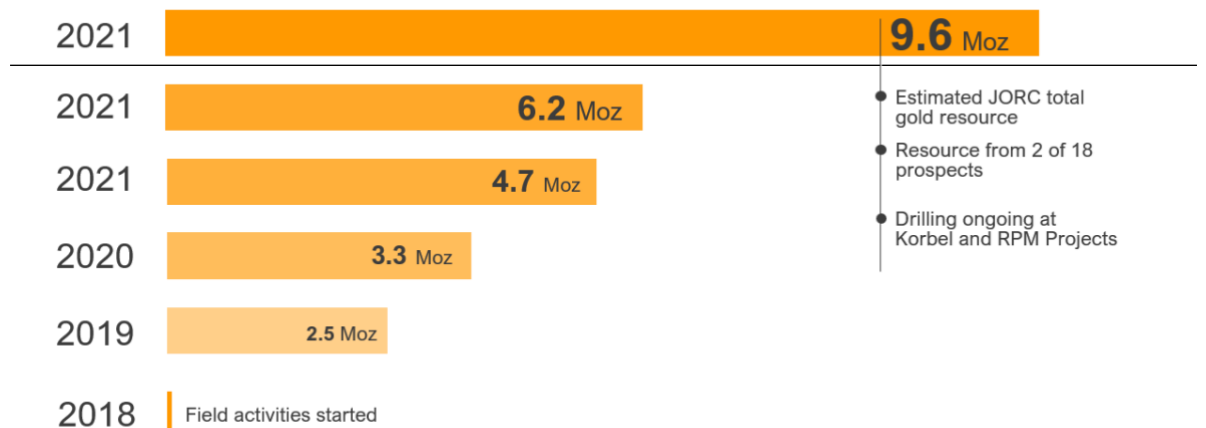
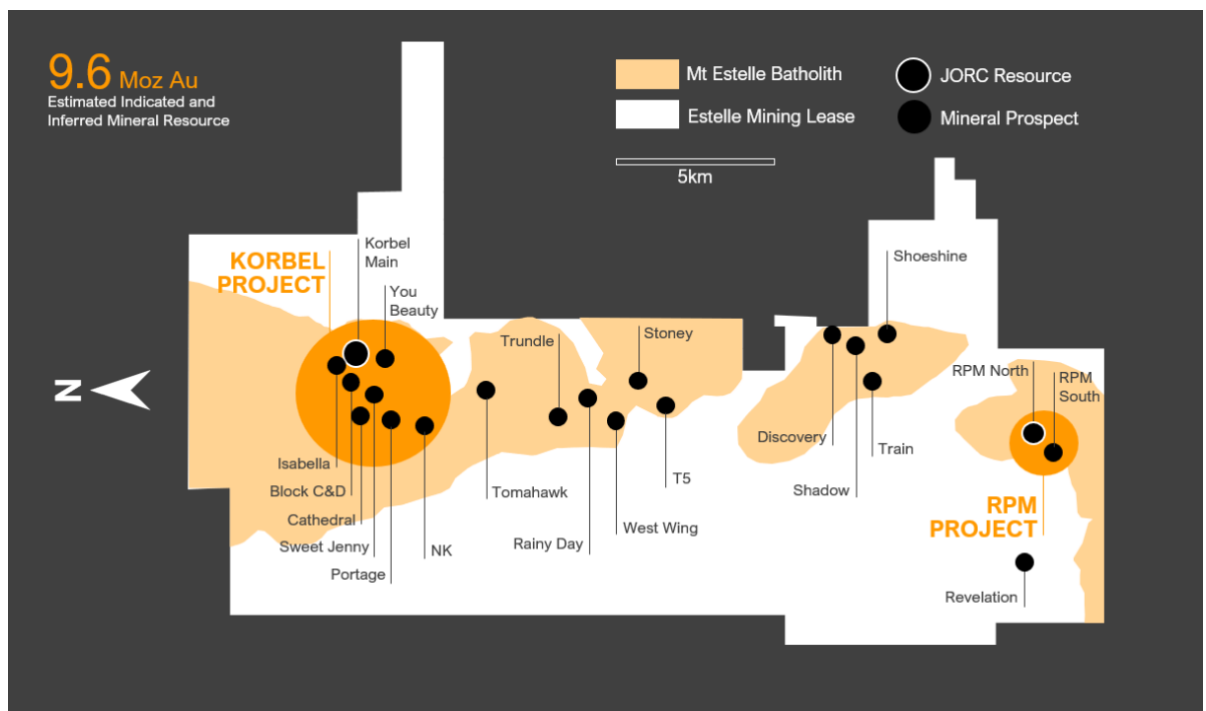
Ian Pamensky  
Company Secretary  
E: [info@novaminerals.com.au](mailto:info@novaminerals.com.au)  
P: +61 414 864 746



## 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 Estelle Gold Trend development is a 35km long corridor of 21 identified gold prospects bracketed by the Korbel Project in the north and the RPM Project in the south. Currently, these two flagship projects have a combined total estimated JORC gold resource of 9.6 Moz (3 Moz Indicated and 6.6 Moz Inferred) and are 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.



# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity:</b>	Nova Minerals Pty Ltd
<b>ABN:</b>	84 006 690 348

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Craig Bentley
<b>Date of appointment</b>	18 February 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
MR CRAIG EDWIN BENTLEY
NVA 728,000 Fully Paid Ordinary Shares

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### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Speedy Investments Pty Ltd</b>	NVA 400,000 Fully Paid Ordinary Shares NVAAL 200,000 Unlisted Options Expiring on 7 October 2023 @ \$2.20
<b>Kerse Pty Ltd</b> <b>&lt;The Bentley Family A/C&gt;</b>	NVA - 92,000 Fully Paid Ordinary Shares
<b>Amy Bentley</b> (Daughter)	NVA - 780 Fully Paid Ordinary Shares

#### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> <b>(if issued securities)</b>	
<b>No. and class of securities to which</b> <b>interest relates</b>	

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+ See chapter 19 for defined terms.