
Nova Announces Global Search for New Chairman

Nova Minerals Limited (Nova or the Company) (ASX: NVA, OTC: NVAAF, FSE: QM3) has launched a global search for a new Chairman, with a particular focus on a candidate with Wall Street experience, to assist the Company in the next stage of its journey of becoming a global gold producer.

The Company is interviewing well known global search firms, and has already received some candidates directly through its directors and investment banking relationships.

Specifically, the Company seeks a highly qualified individual based in North America possessing skills that are complementary to the existing Nova Board. Including:

- A passion to guide Nova through to the fulfillment of its vision to become a world class gold producer
- Extensive US capital markets experience and investment banking relationships
- Corporate governance and risk management skills, including establishing and chairing all Board committees
- Cross-sector and cross-border insight

The Company also advises that Mr David Hersham has resigned from his role as Non-Executive Chairman, effectively immediately. The Board would like to take this opportunity to thank David for his contributions to the company during his tenure and we wish him the best in his future endeavours. Mr Hersham's Appendix 3Z is attached to this notice.

The Board has appointed Louie Simens as interim Executive Chairman.

This announcement has been authorised for release by the Board.

Further information:

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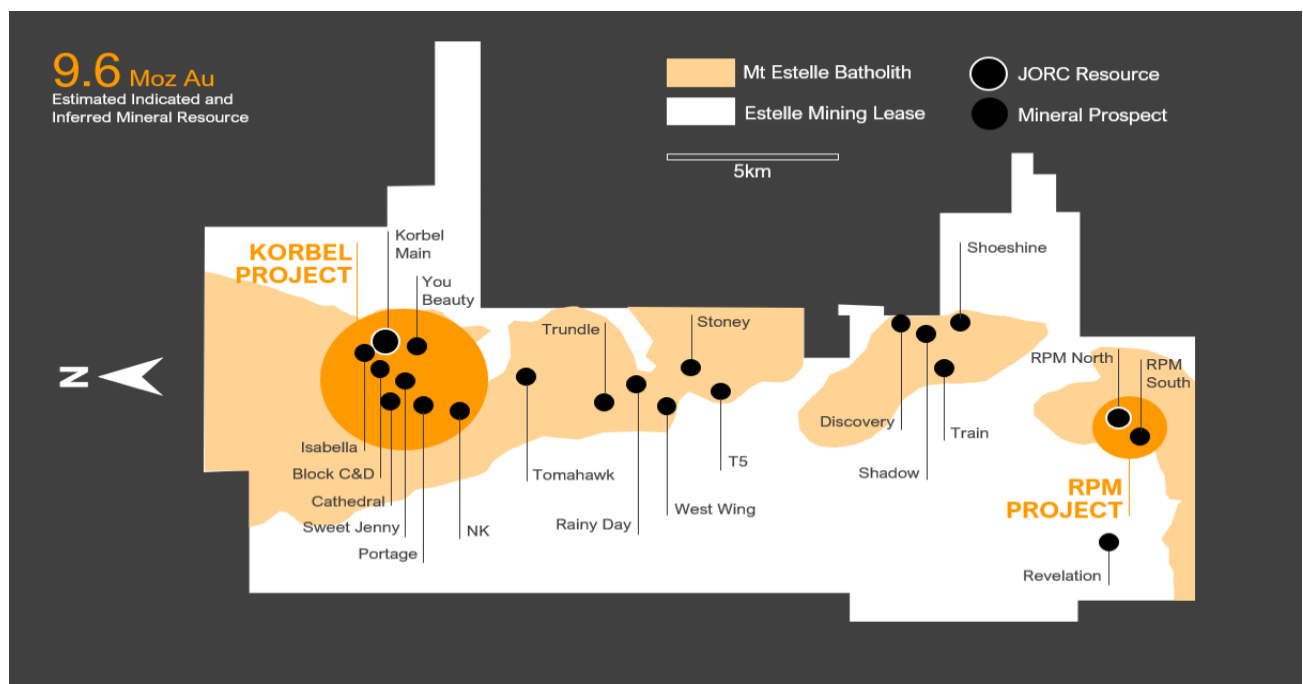
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About Nova Minerals

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 Estelle 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 3Z

Final 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.

Name of entity	NOVA MINERALS LIMITED
ABN	84 006 690 348

We (the entity) give ASX the following information under listing rule 3.19A.3 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	1 March 2022
Date that director ceased to be director	10 March 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.

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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C>	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C> NVA – 1,633,669 (ASX: NVA) fully paid ordinary shares Unquoted Director Options – 500,000 (ASX: TBC) exercisable at 75 cents and expiring on 29 December 2023

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.