

# 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

<b>Name of entity:</b>	<b>NOVA MINERALS LIMITED</b>
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Louie Simens
<b>Date of last notice</b>	1 March 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	2 June 2022

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<b>No. of securities held prior to change</b>	<p><b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b></p> <p>5,388,488 (ASX:NVA) fully paid ordinary shares  Nil (ASX: NVAO) listed options</p> <p><b>Danche Simens</b></p> <p>505,882 (ASX:NVA) fully paid ordinary shares</p> <p><b>Kikceto Pty Ltd &lt;Benjamin Discretionary trust&gt;</b></p> <p>2,000,000 unquoted Director options exercisable at 40.00c on or before 19 September 2022</p> <p>590,600 (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>
<b>Class</b>	Ord
<b>Number acquired</b>	<p><b>Kikceto Pty Ltd &lt;Benjamin Discretionary trust&gt;</b></p> <p>50,000 Ordinary Shares</p>
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$32,675 (excl Brokerage)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b>  5,388,488 (ASX:NVA) fully paid ordinary shares Nil (ASX: NVAO) listed options  <b>Danche Simens</b>  505,882 (ASX:NVA) fully paid ordinary shares  <b>Kikceto Pty Ltd &lt;Benjamin Discretionary trust&gt;</b>  2,000,000 unquoted Director options exercisable at 40.00c on or before 19 September 2022  640,600 (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
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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