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## Accomplished Mining Chair Appointed to the Nova Board

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**Nova Minerals Limited** (ASX: NVA, OTC: NVAAF, FSE: QM3) (Nova or the Company) is pleased to announce that it has appointed experienced mining executive Ms. Anna Ladd-Kruger, to the Board of Directors in the capacity of an independent Non-Executive Chair of the Board, to add to the technical and corporate governance as the Company progresses the development of its flagship Estelle Gold Project in Alaska. Anna is an accomplished, well-rounded mining executive with over 20 years of leadership experience with proven achievements in directing and leading mining organizations.

Anna was the former Chief Financial Officer (CFO) of McEwen Mining Inc. (TSX: MUX, NYSE: MUX) where she was brought in to strengthen and lead the development of robust financial and accounting processes, systems and controls in the midst of the Company's operational turnaround strategy. She was key to the initial McEwen Copper Asset spin out and also served as its CFO and Director. Anna was also previously the CFO of Trevali Mining Corporation (TSX: TV), an international base metals mining company. As part of Trevali's original executive management team, she helped grow the company from a junior explorer with a market capitalization of \$30 million to a mid-tier base metals producer that reached over \$1 billion market capitalization on the TSX. She has raised over \$1 billion US dollars in debt and equity throughout her career in the mining sector. Anna also served as the CFO and VP Corporate Development for a number of Canadian publicly listed junior mining companies and began her career working at Vale S.A.'s Thompson and Sudbury Canadian operations before joining Kinross Gold Corporation as their North American Group Controller.

Anna currently sits on the board and serves as the Audit Chair of Integra Resources Corp. (TSX.V: ITR, NYSE MKT: ITRG), and also sits on the board of Excellon Resources Inc. (TSX: EXN, NYSE MKT: EXN). She is a Certified Public Accountant (CPA, CMA), holds the Canadian Institute of Corporate Directors designation, a Master's in Economics from Queen's University and a Bachelor of Commerce from the University of British Columbia.

**Ms. Anna Ladd-Kruger commented:** *"I'm thrilled to be joining the Nova Mineral's world class team that complements my values of courage, creativity, and collaboration. My experience in multiple major North American mining projects will further contribute as the Company continues to progress and develop the exciting Estelle Gold Trend!"*

**Nova CEO, Mr Christopher Gerteisen commented:** *"Having known Anna for quite some time now the Board is excited that Anna has accepted our offer to join the Nova team as we grow. With more than 20 years of experience in the mining industry, Anna's strong financial background and experience, particularly transitioning Trevali Mining from a junior exploration mining company to a mid-tier producer, will be invaluable as we continue on our path to production and continue to increase resources at the Estelle Gold Trend, with our ultimate goal of becoming the next tier one, global gold producer."*

Mr. Louie Simens will step back into Executive Director role from the current interim Chairman position held.



In accordance with the ASX Listing Rules an Appendix 3X Initial Director's Notice is attached for Ms. Anna Ladd-Kruger.

For further information regarding Nova Minerals Ltd please visit the Company's website [www.novaminerals.com.au](http://www.novaminerals.com.au)

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

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## About Nova Minerals

Nova Minerals vision is developing North America's next major gold trend, Estelle, to become a world-class, tier-one, global gold producer. 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 substantial interest in NASDAQ-listed lithium explorer Snow Lake Resources Ltd (NASDAQ: LITM) and a holding in Torian Resources Limited (ASX: TNR), a gold exploration company based in Western Australia.





### Cautionary Note Regarding Forward-Looking Statements

This news release contains “forward-looking information” within the meaning of applicable securities laws. Generally, any statements that are not historical facts may contain forward-looking information, and forward looking information can be identified by the use of forward-looking terminology such as “plans”, “expects” or “does not expect”, “is expected”, “budget” “scheduled”, “estimates”, “forecasts”, “intends”, “anticipates” or “does not anticipate”, or “believes”, or variations of such words and phrases or indicates that certain actions, events or results “may”, “could”, “would”, “might” or “will be” taken, “occur” or “be achieved.” Forward-looking information is based on certain factors and assumptions management believes to be reasonable at the time such statements are made, including but not limited to, continued exploration activities, Gold and other metal prices, the estimation of initial and sustaining capital requirements, the estimation of labour costs, the estimation of mineral reserves and resources, assumptions with respect to currency fluctuations, the timing and amount of future exploration and development expenditures, receipt of required regulatory approvals, the availability of necessary financing for the Project, permitting and such other assumptions and factors as set out herein.

Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including but not limited to: risks related to changes in Gold prices; sources and cost of power and water for the Project; the estimation of initial capital requirements; the lack of historical operations; the estimation of labour costs; general global markets and economic conditions; risks associated with exploration of mineral deposits; the estimation of initial targeted mineral resource tonnage and grade for the Project; risks associated with uninsurable risks arising during the course of exploration; risks associated with currency fluctuations; environmental risks; competition faced in securing experienced personnel; access to adequate infrastructure to support exploration activities; risks associated with changes in the mining regulatory regime governing the Company and the Project; completion of the environmental assessment process; risks related to regulatory and permitting delays; risks related to potential conflicts of interest; the reliance on key personnel; financing, capitalisation and liquidity risks including the risk that the financing necessary to fund continued exploration and development activities at the Project may not be available on satisfactory terms, or at all; the risk of potential dilution through the issuance of additional common shares of the Company; the risk of litigation.

Although the Company has attempted to identify important factors that cause results not to be as anticipated, estimated or intended, there can be no assurance that such forward-looking information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. Forward looking information is made as of the date of this announcement and the Company does not undertake to update or revise any forward-looking information this is included herein, except in accordance with applicable securities laws.

# 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>	<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Anna Man-Yue Ladd-Kruger
<b>Date of appointment</b>	29 June 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>
<i>Nil</i>

+ See chapter 19 for defined terms.

## Appendix 3X

### 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*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<i>Nil</i>	

#### 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.

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

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+ See chapter 19 for defined terms.