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## CORPORATE CHANGES

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**Nova Minerals Limited** (Nova or the **Company**) (ASX: NVA, OTC: NVAAF, FSE: QM3) is pleased to advise that Non-Executive Director, Mr Craig Bentley has agreed to step up and take on the role of Executive Director Finance and Compliance.

### Director's Remuneration

With the Nova team's significant workload operating 24/7/365, results thus far, cost savings, MRE expansion and confidence levels planned, Phase 2 Scoping Study to trail the MRE update and the Preliminary Feasibility Study (PFS) to follow shortly after to further add value for the benefit of shareholders, Mr Craig Bentley has agreed to step up and take on the role of Executive Director Finance and Compliance. The Company has agreed to lift both Mr Craig Bentley and Mr Louie Simens monthly fees by \$4,000 per month respectively, from 1 Septemebr 2022. These changes come during a genuine transitioning period for the company as it continues with great momentum in unlocking the large Estelle Gold trend and creating further value through the company's investments at an appropriate time in the company's life cycle.

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 the Company Secretary, Ian Pamensky.***

### Further information:

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## About Nova Minerals

Nova Minerals Limited (ASX: NVA) 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 Asra Minerals Limited (ASX: ASR), a gold exploration company based in Western Australia.

