

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

Name of entity:	NOVA MINERALS LIMITED
ABN:	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.

Name of Director	Mr Louie Simens
Date of last notice	1 March 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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>
Date of change	12 April 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	SL Investors Pty Ltd <SL Superfund> 5,817,060 (ASX:NVA) fully paid ordinary shares Danche Simens 505,882 (ASX:NVA) fully paid ordinary shares Kikceto Pty Ltd <Benjamin Discretionary trust> 1,762,724 (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 2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025
Class	NVA – Ord Shares
Number acquired	Danche Simens 57,000 NVA – Ord Shares Kikceto Pty Ltd <Benjamin Discretionary trust> 57,200 NVA – Ord Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	All excluding brokerage Danche Simens \$18,810.00 Kikceto Pty Ltd <Benjamin Discretionary trust> \$18,876.00

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No. of securities held after change	SL Investors Pty Ltd <SL Superfund> 5,817,060 (ASX:NVA) fully paid ordinary shares Danche Simens 562,882 (ASX:NVA) fully paid ordinary shares Kikceto Pty Ltd <Benjamin Discretionary trust> 1,819,924 (ASX:NVA) fully paid ordinary shares 214,286 - NVAAN - Unlisted Options - ex at \$1.10 - Expire 30 Nov 2024 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025
Nature of change 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.

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

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.