
Resignation of Chair

Nova Minerals Limited (Nova or the Company) (ASX: NVA, OTC: NVAAF, FSE: QM3) advises that Ms Anna Ladd-Kruger has resigned from her role as Non-Executive Chair, effectively immediately for personal reasons and to focus on her work in philanthropy. The Board would like to take this opportunity to thank Anna for her contributions to the Company during her tenure and we wish her the best in her future endeavours.

Ms Ladd-Kruger's Appendix 3Z is attached to this notice.

The Board has appointed Louie Simens as interim Executive Chairman.

For further information regarding Nova Minerals Limited please visit the Company's website www.novaminerals.com.au

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

Further information:

Christopher Gerteisen
CEO and Executive Director
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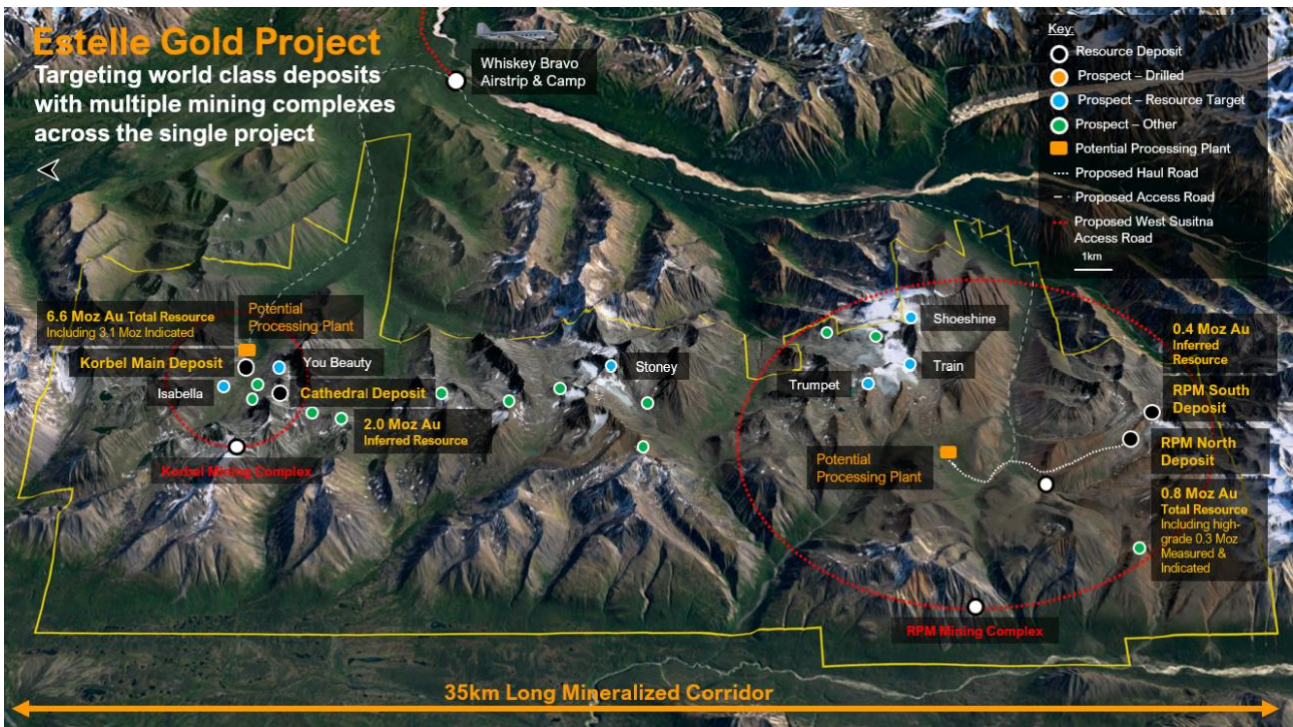
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About Nova Minerals

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. Its flagship Estelle Gold Project contains multiple mining complexes across a 35km long mineralized corridor of over 20 identified gold prospects, including two already defined multi-million ounce resources across 4 deposits containing a combined 9.9 Moz Au. The project is situated on the Estelle Gold Trend 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.



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 and rare earths exploration company based in Western Australia, and a 9.9% interest in privately owned RotorX Aircraft manufacturing (www.rotorxaircraft.com/evtol/) who are seeking to list in the USA in the near future.



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	Ms Anna Ladd-Kruger
Date of last notice	1 March 2023
Date that director ceased to be director	28 April 2023

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.

Direct - ANNA LADD-KRUGER and JOHANNES EKHARD KRUGER

- (a) 35,715 NVA Ord Shares
- (b) 17,858 NVAAN - Unlisted Options - ex at \$1.10 - Expire 30 Nov 2024
- (c) 250,000 NVAAK - Unlisted Options - ex at \$1.35 - Expire 20 May 2023
- (d) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025

+ 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

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.