Rule 3.19A.2

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 Christopher (Chris) Gerteisen
Date of last notice	22 May 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	Direct - Mr Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**AJ Holdings International Limited**
Date of change	02 June 2023

No. of securities held prior to change	**Mr Christopher (Chris) Gerteisen** 675,281 fully paid ordinary shares (ASX: NVA) 2,000,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 50,000 - NVAAN - Unlisted Options - ex at \$1.10 - Expire 30 Nov 2024 22,511 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 **AJ Holdings International Limited** 200,000 fully paid ordinary shares (ASX: NVA) 500,000 - Unquoted Director Options – (ASX: NVAAH) exercisable at 75 cents and expiring on 29 December 2023 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 6,667 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Class	NVA – Ordinary Shares
Number acquired	**Mr Christopher (Chris) Gerteisen** 30,000 – NVA – Ordianry Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,300 (ex Brokerage)

No. of securities held after change	**Mr Christopher (Chris) Gerteisen** 705,281 fully paid ordinary shares (ASX: NVA) 2,000,000 NVAAP - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 22,511 - NVAAS - Unlisted Options - ex at $0.70 - Expire 30 April 2024 **AJ Holdings International Limited** 200,000 fully paid ordinary shares (ASX: NVA) 500,000 - Unquoted Director Options – (ASX: NVAAH) exercisable at 75 cents and expiring on 29 December 2023 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 6,667 - NVAAS - Unlisted Options - ex at $0.70 - Expire 30 April 2024
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 Purchase

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

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