

## Notification of closing date for receipt of director nominations

**Nova Minerals Limited** (Nova or the Company) (ASX: NVA, OTC: NVAAF, FSE: QM3) advises that its 2023 Annual General Meeting (AGM) will be held on **Wednesday 29 October 2023 at 9:00am (AEDT)**. Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than **5:00pm (AEDT) on Wednesday 18 October 2023**.

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

This announcement has been authorized for release by the Company Secretary, Ian Pamensky.

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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 resources 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 37% interest in NASDAQ-listed lithium explorer Snow Lake Resources Ltd (NASDAQ: LITM), an 8.76% 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/](http://www.rotorxaircraft.com/evtol/)) who are seeking to list in the USA in the near future.

